

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1215938-0

Total Deleted Page(s) = 70

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 5/20/71

FROM : *HEC*
YAP SAC, LAS VEGAS (92-2815) (P)

SUBJECT: ROCCO YOUSE
AR
(OO: LAS VEGAS)

92-717-60
92-145-sub-A(425)(1)

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b7C

[redacted] Lieutenant, Intelligence Unit, Reno Police Department, Reno, Nevada, on 4/21/71, advised he has heard the subject entertains members of the Los Angeles LCN family when they visit Reno.

[redacted] said subject is president of Del Chemical Co., president of Munichem Corp., and in 1968 was president of Van Bon, Inc., now known as Premium Inc.

[redacted] said that the Wisconsin State Attorney's Office is compiling a file on subject and his activities.

A source has made available a report of a private investigative firm of Los Angeles, which contains information not previously known concerning subject.

According to this report, subject was born 2/3/25 at St. Louis, Missouri, as ROBERT ERNEST YOUSE. Father, ERNEST YOUSE, mother DOROTHY YOUSE, nee Burkins.

Investigators located relatives in [redacted] Missouri, who furnished some background information concerning subject's life in Missouri.

Subject was a salesman for National Chemsearch Co., Central Avenue, Clayton, Missouri in 1958 or 1959.

On December 11, 1961, subject and a [redacted] formed a corporation called V. L. Chemical with one [redacted] and [redacted] In 1962, [redacted] and [redacted] were eased out and the corporation's name was changed to DeL Corporation on 3/7/62. By 1/30/64, [redacted] was

- 4 - Milwaukee
- 2 - Chicago
- 2 - Honolulu
- 2 - Jacksonville
- 2 - Los Angeles
- 2 - Sacramento
- 2 - St. Louis
- 3 - Las Vegas

JAN/kaw
(19)

Buy U.S. Sav

early on the Payroll Savings Plan



LV 92-7815

out and YOUSE had gained sole control.

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According to information furnished confidentially to the private investigators by [redacted]

[redacted]

[redacted]

b7D

The 5/8/71 issue of the "Nevada State Journal" carried the headline "Counsel asks probe of purchases", "Municipal Chemicals involved". The article indicates that Reno counselman in a resolution, Friday (5/7/71), asked the Washoe County Grand Jury to investigate the City's purchasing practices of Municipal Chemicals. The action was reported in response to an accusation against Reno City management made by [redacted] DeL Chemical Corporation executive.

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Records of the Secretary of State, Carson City, Nevada, indicate that file 127366 is for the DeL Chemical Corporation, 1175 Glendale Avenue, Sparks, Nevada, incorporated in Nevada on 8/5/66. ROCCO YOUSE is listed as President and Vice-President: [redacted]

[redacted] Incorporators are
[redacted] all of

Nevada Department of State Records also indicates that on 7/1/70, Corporation papers filed for Munichem Corporation listed the following officers: President ROCCO YOUSE, P.O. Box 661, Sparks, Nevada; [redacted]

[redacted] P.O. Box 280
Menomonee Falls, Wisconsin; [redacted]
[redacted] P.O. Box 661, Sparks, Nevada; Directors, JOSEPH

LV 92-2815

BALISTRERI, 211 West Wisconsin Avenue, Milwaukee, Wisconsin;
[redacted] P.O. Box 661 Sparks, Nevada; [redacted] P.O.
Box 661, Sparks, Nevada; [redacted]
[redacted] Resident Agent was listed as [redacted]
however, a letter dated 11/2/70, and signed [redacted]
indicates he has resigned as Resident Agent for Unichem.

Nevada Department of State Records further
indicate that on 1/15/68, a Corporation papers were filed
for Jan Bon Incorporated. At the time of incorporation
the Board of Directors was listed as: ROCCO YOUSE, 280
Island Avenue, Reno, Nevada; JOSEPH P. BALISTRERI, 211 West
Wisconsin Avenue, Milwaukee, Wisconsin; [redacted]
[redacted]

Subject attempted to obtain permit to carry concealed
weapon at Germantown, Wisconsin, during 1970.

[redacted] Washoe County District Attorney
in Intelligence Unit, on 5/11/71, advised Los Angeles Police
Department has worked on subject and has information concerning
his contacts in the Los Angeles area.

The following is a description of the subject:

Name	ROCCO YOUSE possible true name ROBERT ERNEST YOUSE
Race	white
Sex	male
Nationality	American
DOB	2/3/28 or 2/18/25
POB	St. Louis, Missouri
Height	5'11
Weight	185
Hair	brown
Eyes	hazel
Wife	[redacted]

LV 92-2815

LEADS:

CHICAGO DIVISION

At Chicago, Illinois

Will identify [redacted]

[redacted] all of [redacted]

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HONOLULU DIVISION

At Honolulu, Hawaii

Will check Hawaii corporation records for information concerning DeL Chemical; Munichem Corp.; and Jan Bon Inc.; or Premiums Inc.

Will conduct agency checks on officers and directors.

Will contact sources in effort to determine if there are any organized crime connections.

JACKSONVILLE, DIVISION

At Tallahassee, Florida

Will review Florida corporation records for any information on DeL Corporation; Munichem Corporation; and Jan Bon Incorporated or Premiums Incorporated.

Will conduct agency checks on officers and directors.

Will contact sources in effort to determine if there are any organized crime connections.

LOS ANGELES DIVISION

At Los Angeles, California

Will review files of the Los Angeles Police Department Intelligence Unit for any information they may have regarding the subject and his association with individuals living in the LA area.

MILWAUKEE DIVISION

At Madison, Wisconsin

Will contact State Attorney General's Office for any information he might have concerning subject and his connections with organized crime in Wisconsin.

At Milwaukee, Wisconsin

Will attempt to determine if Civic Finance Co., 530 North Walter, Milwaukee, is a front used to put organized crime money into legitimate businesses.

At Wauwatosa, Wisconsin

Will consider interview of [redacted] [redacted] D. L. Corporation, 12012 West Fairview Ave., Wauwatosa, Wisconsin, concerning his association with the subject and knowledge of subject's activities.

At Germantown, Wisconsin

Will conduct agency checks regarding subject and his wife. Note: subject reportedly applied for permit to carry concealed weapon, about one year ago.

Will consider interviews of officials of the Germantown Marine Bank, concerning subject's activities and dealings with that bank, noting President of that bank has reportedly stated subject is "part of the Mafia and acts it".

At Menomonee Falls, Wisconsin

Will identify and conduct agency checks on [redacted]
[redacted]

Will identify and conduct agency checks on [redacted]
[redacted]

Will identify and conduct agency checks on [redacted]
[redacted]

LV 92-2815

SACRAMENTO DIVISION

At Sacramento, California

Will review California corporation records for information regarding DeL Chemical Corporation; Munichem Corporation; and Jan Bon or Premiums Incorporated.

Conduct agency checks on officers and directors.

ST. LOUIS DIVISION

At St. Louis, Missouri

Will verify birth of ROBERT ERNEST YOUSE, born either 2/3/25 or 2/18/25.

LAS VEGAS DIVISION

At Carson City, Nevada

Will obtain copy of corporation papers for DeL Chemical Corporation.

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b7C

Will check driver's license records for information concerning ROBERT ERNEST YOUSE, ROCCO YOUSE and [redacted] 2301 Fireside Circle, Reno, Nevada. Obtain descriptive data concerning Social Security number if available.

Will review Department of Motor Vehicle records for vehicles registered to YOUSE; [redacted] the DeL Chemical Corporation; Munichem Corporation; Jan Bon Incorporated or Premiums Incorporated.

Will review Nevada Attorney General's file on subject for pertinent information not already available ([redacted] has file).

At Reno, Nevada

Will identify officers and directors of the DeL Chemical Corporation; Munichem; Jan Bon Incorporated and Premiums Incorporated.

LV 92-2815

Will conduct agency checks regarding above.

Will maintain contact with Lieutenant and other officers interested in this matter.

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b7c

File No. 92-960-1A(1)Date Received 10-30-73From Miner Journal
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA b6
b7C
(NAME OF SPECIAL AGENT)To Be Returned ☐ Yes
☐ NoReceipt given ☐ Yes
☐ No

Description:

Newspaper Article
taken from Journal
on 10/22/73 on pg 1
of the sentencing of
Burt Ische,
Del Chem Salesman
for bribery.

Del Salesman Gets Jail Term, Fine

By David B. Offer
of The Journal Staff

Oshkosh, Wis.— Del Chemical salesman Burt (Red) Ische was sentenced Monday to nine months in jail, fined \$5,000 and placed on probation for five years. He pleaded guilty to 15 counts of bribing public of-



Burt Ische

ficials and one count of perjury for lying about his activities at a John Doe inquiry on Feb. 2.

Ische had been a prime target in the statewide investigation of bribery by chemical company salesmen. He is the first Del employee to be charged in the continuing probe of the chemical sales in-

dustry by the Organized Crime Section of the State Justice Department and The Milwaukee Journal.

That investigation has revealed that Del employees offered valuable merchandise, cash and savings bonds to municipal purchasing agents to get them to buy chemicals from the Menomonée Falls based firm.

The guilty pleas were entered after extensive negotiations with the state, which agreed to drop further prosecution of Ische in exchange for his future co-operation in the investigation. It was also agreed that the state will not prosecute Ische's son, James, a Del salesman in western and northern Wisconsin. James Ische had not been charged with a crime.

The perjury charge against Ische involved a lie he told under oath in testimony at a John Doe investigation being conducted by Winnebago County Circuit Judge William E. Crane. Ische testified on Feb. 2 that he had never given cash to a purchasing agent to encourage or influence the purchase of Del products.

Ische's Huber law jail sentence begins Nov. 5.

OUT THEY GO!

Zenith 12 in. diagonal b/w portable
 RCA 12 in. diagonal b/w portable
 RCA 18 in. diagonal b/w portable and stand
 GE 19 in. diagonal b/w portable solid state
 RCA 19 in. diagonal b/w portable and stand
 RCA 15 in. diagonal color portable solid state ...
 Zenith 16 in. diagonal color portable
 RCA 16 in. diagonal color portable and stand
 GE 16 in. diagonal color portable solid state
 Zenith 17 in. diagonal color portable solid state ..
 GE 18 in. diagonal color portable and stand
 RCA 18 in. diagonal color portable
 Zenith 19 in. diagonal color portable
 GE 19 in. diagonal color portable solid state
 RCA 19 in. diagonal color portable solid state ...
 Zenith 19 in. diagonal color portable solid state ..
 RCA 21 in. diagonal color table model solid state
 Zenith 23 in. diagonal color table model solid state
 Zenith 23 in. diagonal color console contemporary
 RCA 25 in. diagonal color console contemporary
 GE 25 in. diagonal color console Traditional solid
 Zenith 25 in. diagonal color console contemporary
 RCA 25 in. diagonal color console Traditional solid
 RCA 25 in. diagonal color console contemporary s

MANY OTHER UNADVERTISED

the Bachman price is really nice—

BACHMAN

6800 West Capitol Drive

OPEN: Sun., 12 to 5; Mon. thru Fri., 10 to 9:30; S

Monday
 October
 22, 1973

Journal

mile
 pg 1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/71

[redacted] D. L. Corporation, 12012 West Fairview Avenue, was contacted at his place of employment. He was advised of the identity of the interviewing Agents and was informed that the Agents wished to talk to him concerning his association with ROCCO YOUSE and what knowledge he might have of YOUSE's activities. [redacted] furnished the following information:

Sometime around October, 1961, YOUSE called him advising that he had left the employ of National Chemsearch of St. Louis where he had been a salesman in the Milwaukee area. YOUSE indicated that he was interested in coming to work for [redacted]

[redacted]

[redacted] stated that YOUSE was real sharp in appealing to the basic greed of people but that in using this tactic he frequently became unethical in the manner in which he obtained sales orders. [redacted] stated that YOUSE's tactics boiled down to bribery of customers with gifts, etc. Between October of 1961 and January, 1962, the activities of YOUSE and [redacted] cost D. L. Corporation approximately \$27,000.

Interviewed on 6/18/71 at Wauwatosa, Wisconsin File # MI 92-960 ~~2~~ 2
by WMP SA SP SA [redacted] Date dictated 6/21/71

MI 92-960

In January, 1962, [REDACTED]

[REDACTED]

[REDACTED] described YOUSE as the closest thing to an animal he had ever seen. He stated YOUSE was loud, vulgar, and ruthless in his dealings with people. He felt YOUSE was a perfect candidate for the Mafia due to his traits and in fact stated that he, [REDACTED] did not persist to interfere in the matter of the law suit for fear of his life although YOUSE never threatened him in any way.

[REDACTED] cited an example of YOUSE's manner in stating that YOUSE was forced to resign from the North Hills Country Club because he propositioned the wife of another member and when she turned him down he struck her. In order to avoid charges, YOUSE purchased a \$100,000 insurance policy from the husband of the woman who was in the insurance business.

[REDACTED] said that during 1967 or 1968 YOUSE obtained a \$500,000 loan through either First Credit or Civic Finance in Milwaukee. YOUSE needed this loan because he owed every truck line money and besides this had to buy materials and pay expenses of his business. [REDACTED] stated it was unusual that YOUSE was able to obtain this large a loan so easily and that it was also unusual that he was able to put off paying truck lines for so long a period of time in view of Interstate Commerce Commission regulations.

[REDACTED] stated that although he had no specific knowledge concerning YOUSE's activities or associations he felt that YOUSE had to have some powerful connections in order to operate the way he did and exist. [REDACTED] stated that he

MI 92-960

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has been in the [redacted]
[redacted] and cannot figure out how YOUSE could have built up the business he has doing business the way he does. He said YOUSE hired some very fine people but that all of those he hires are given contracts with one day termination clauses.

[redacted] could furnish no other information nor could he be more specific concerning ROCCO YOUSE.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960)

DATE: 6/28/71

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ROCCO YOUSE
AR

OO: LAS VEGAS

Re LV letter to Milwaukee, dated 5/20/71.

ADMINISTRATIVE:

Credit checks not made on subject or individuals reflected in re letter at Menomonee Falls, Wisconsin, per SAC memo dated 5/4/71.

On 6/23/71, [REDACTED] Clerk, Menomonee Falls Police Department, advised her records contain no information identifiable with [REDACTED] or [REDACTED]. She advised that her records contain the following arrests on ROCCO YOUSE, however DOB is reflected as being 2/3/20.

8/25/60	Disorderly conduct
12/3/66	Disorderly conduct
6/66	Speeding

On 6/23/71, Detective [REDACTED] Germantown Police Department, advised that he is acquainted with YOUSE in that he had made several direct inquiries with the Chief of Police concerning the issuance of a permit to carry a gun, but these requests had never been granted. He advised that he received numerous inquiries concerning YOUSE and that he believes the Wisconsin Attorney General is making inquiries on him. He stated that his information reflects the subject was a gambler and associates with several hoods. His body guard is [REDACTED]. He advised that while he is not personally acquainted with the gambling activities of YOUSE, a Captain [REDACTED] West Allis Police Department, could possibly provide more information on the gambling activities.

MRC:mhb
(2)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-960-4
J8

MI 92-960

of YOUSE. He further advised that the Milwaukee Police Department has the following arrest record on YOUSE:

7/29/53	Drunk
6/28/56	License Law
12/9/62	Failure to yield right away
8/10/63	Disorderly conduct (profanity)
7/16/67	One-way street violation

He advised that should any information come to his attention concerning YOUSE, he would immediately contact the FBI.

On 6/23/71, [redacted] Germantown, Wisconsin. Marine Bank, advised that the bank president is [redacted] He has recently taken over the position as bank president after the former president, CLARENCE E. SCHRAMM, had passed away of a heart attack. He stated that he is not personally acquainted with subject other than that he owns a home and a job in the area and that he does not presently have an account there. He advised that there was a checking account for DEL Chemical Corporation opened in March, 1962, and it was closed, but there is no date reflecting the closing date. He advised that subject's name appears on this account. He further advised that he could provide no additional information regarding subject.

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b7c

LEADS:

AT WEST ALLIS, WISCONSIN

1. Will contact Captain at West Allis Police Department re any knowledge on subject's gambling activities.



neg on 6/30

b7D

SAC, LAS VEGAS (92-2815)

6/23/71

SAC, MILWAUKEE (92-960) (P)

ROCCO YOUSE
AR

b6
b7c

OO: LAS VEGAS

Re Las Vegas letter to Milwaukee dated 5/20/71.

Enclosed for Las Vegas are nine copies of FD-302 reflecting interview with [redacted]

The following investigation was conducted by SA [redacted]

On 6/18/71, [redacted] Bureau of Identification, Milwaukee Police Department, advised that after a review of her records she could locate no information concerning [redacted] ROCCO YOUSE.

On the same date, the above names were checked with Lieutenant [redacted] Menomonee Falls, Wisconsin, Police Department. After a review of his files, Detective [redacted] advised that he could find no information concerning any of the above people.

A review of the Milwaukee City Directory reflects the officers of Civic Finance, 530 North Water Street, as follows:



LEADS

MILWAUKEE DIVISION

At Germantown, Wisconsin

2 - Las Vegas (Enc. 9)
3 - Milwaukee
WJD/bmm
(5)

92-960-5
466-364-18
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....



MI 92-960

Will report results of investigation set forth in referenced letter.

At Madison, Wisconsin

Will report results of investigation set forth in referenced letter.

At Milwaukee, Wisconsin

b6
b7C

Will contact top echelon informants of Milwaukee Division for any information concerning [redacted] and ROCCO YOUSE which would be of interest to Office of Origin.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS VEGAS (92-2815)

FROM : SAC, CHICAGO (92-3266) (RUC)

SUBJECT: ✓
ROCCO YOUSE
AR
OO: LOS VEGAS

DATE: JUL 8 1971

b6
b7C

Re Los Vegas letter to Milwaukee dated 5/20/71.

On June 2, 1971, a review of the indices of the Chicago Office failed to reflect any reference identifiable with [redacted] or [redacted]

A review of the criminal files of the Identification Division, Chicago Police Department, June 8, 1971, failed to reflect any record identifiable with the above three individuals.

On June 21, 1971, physical observation of the of the building directory reflected the name [redacted] CT Corporation, The Corporation Trust Company, CT Corporation System and Associated Companies, Room 814. It was not deemed feasible to conduct further investigation at this place of business to determine if [redacted] were also employed at this office.

A review of the Chicago indices failed to reflect any reference for CT Corporation.

- 2 - Los Vegas
 - ① - Milwaukee (Info.)
 - 1 - Honolulu (Info.)
 - 1 - Jacksonville (Info.)
 - 1 - Los Angeles (Info.)
 - 1 - Sacramento (Info.)
 - 1 - St. Louis (Info.)
 - 1 - Chicago
- RJB/glk
(9)



92-960-6

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1971	

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee (166-364) P

DATE: 7/9/71

FROM :

SA [REDACTED]

b6
b7C

SUBJECT:

Rocco Youse

AR

OO: Las Vegas

Re Las Vegas letter to Milwaukee dated 5/20/71

On 7/9/71 [REDACTED]

State Division of Criminal Investigation, Madison, Wisc. advised that his Milwaukee Office has the complete file on Rocco Youse and that Herbert L. Krusche, would be the person to see to obtain the information.

Lead Milwaukee at ~~#####~~ Milwaukee, Wisc.

Will contact ~~##~~ Herbert L. Krusche state Division of Criminal Investigation re Rocco Youse.

2-166-364



92-960-7
~~166-364-200~~

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1971	
FBI - MILWAUKEE	

[REDACTED]

SAC, LAS VEGAS (92-2815)

7/22/71

SAC, MILWAUKEE (92-960) (RUC)

ROCCO YOUSE
AR
(OO: Las Vegas)

Re Milwaukee letter to Las Vegas dated 6/23/71.

In view of recent legislation, no credit checks conducted on subject or individuals reflected in referenced letter at Menomonee Falls, Wisconsin.

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On 6/23/71, [redacted] Menomonee Falls Police Department, advised her records contain no information identifiable with [redacted] or [redacted]. She advised that her records contain the following arrests on ROCCO YOUSE, however DOB is reflected as being 2/3/20.

8/25/60	Disorderly conduct
12/3/66	Disorderly conduct
6/66	Speeding

On 6/23/71, Detective [redacted] Germantown Police Department, advised that he is acquainted with YOUSE in that he had made several direct inquiries with the Chief of Police concerning the issuance of a permit to carry a gun, but these requests had never been granted. He advised that he received numerous inquiries concerning YOUSE and that he believes the Wisconsin Attorney General is making inquiries on him. He stated that his information reflects the subject was a gambler and associates with several hoods. His body guard is [redacted]. He further advised that the Milwaukee Police Department has the following arrest record on YOUSE:

2- Las Vegas
① Milwaukee
WYD:lrh
(3) *lrh*

RUC
RAP

92-960-8

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....

MI 92-960

7/29/53	Drunk
6/28/56	License Law
12/9/62	Failure to yield right away
8/10/63	Disorderly conduct (profanity)
7/16/67	One-way street violation

b6
b7C

On 6/23/71, [redacted] Germantown, Wisconsin. Marine Bank, advised that the bank president is [redacted]. He has recently taken over the position as bank president after the former president, CLARENCE E. SCHRAMM, had passed away of a heart attack. He stated that he is not personally acquainted with subject other than that he owns a home and a job in the area and that he does not presently have an account there. He advised that there was a checking account for DEL Chemical Corporation opened in March, 1962, and it was closed, but there is no date reflecting the closing date. He advised that subject's name appears on this account. He further advised that he could provide no additional information regarding subject.

At Madison, Wisconsin:

On 7/9/71, [redacted] State Division of Criminal Investigation, Madison, Wisconsin, advised that he had no information concerning YOUSE at his Madison Office.

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On 7/16/71, [redacted] was contacted and was unable to furnish any information concerning [redacted]

The informant further advised of being unaware of any indication that Civic Finance Company, 530 North Water Street, Milwaukee, is a front for hoodlum money being filtered into legitimate business in Milwaukee.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 9/28/71	INVESTIGATIVE PERIOD 4/21/71 - 9/20/71	b6 b7C
TITLE OF CASE CHANGED ROBERT ERNEST YOUSE, aka Rocco Youse		REPORT MADE BY SA [REDACTED]	TYPED BY jd	
		CHARACTER OF CASE AR		

Title changed to set forth true name ROBERT ERNEST YOUSE, formerly carried as "ROCCO YOUSE, AR,"

REFERENCE: Las Vegas let to Milwaukee, 5/20/71.
Milwaukee let to Las Vegas, 7/22/71.

(P)

LEADSLOS ANGELES DIVISIONAT PALM SPRINGS, CALIFORNIAb6
b7C

Will attempt to verify purchase of condominium by YOUSE or Del Chemical Company, (it is noted that [REDACTED] has advised that subject recently purchased [REDACTED])

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED _____	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau 1 - Chicago (Info)(92-3266) 1 - Honolulu (Info)(92-147) 1 - Jacksonville (Info)(92-1287) 3 - Los Angeles (92-4200) ② - Milwaukee (92-960) 1 - Portland (Info) 2 - Sacramento (92-454) 2 - Las Vegas (92-2815)		[REDACTED] <i>Madison</i> 92-960-9 <i>[Handwritten signatures]</i>	

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

COVER PAGE

LV 92-2815

condominium in Palm Springs, California, and is paying for condominium at rate of \$250 per week, charged to Del Chemical Company records for salary of man in Palm Springs).

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b7c

AT LOS ANGELES, CALIFORNIA

1. Will attempt to identify (FNU) LOCOCCO who operates a restaurant in the San Fernando Valley, Los Angeles, California.
2. Will recontact Los Angeles PD Intelligence for any information re YOUSE and his contacts with (FNU) LOCOCCO.
3. Will contact Los Angeles County SO in effort to develop information which will identify LOCOCCO and verify association with YOUSE.

MILWAUKEE DIVISION

AT MADISON, WISCONSIN

1. Will review incorporation records re Del Chemical Company and furnish any information concerning subject's activities.
2. Will attempt to develop information concerning financial structure of Del Chemical Company.

AT MILWAUKEE, WISCONSIN

530
~~350~~ 1. Interview officials of the Civic Finance Company, North Water Street, Milwaukee, Wisconsin, to determine: if subject obtained loan from that institution;; amount of loan; how loan secured; co-signers and any pertinent information in their files concerning YOUSE or the Del Chemical Company.

2. Set out appropriate leads to identify and develop background on all persons mentioned in file.

3. Will attempt to verify information that MOUSE and [REDACTED]

LV 92-2815

4. Will attempt to determine reason for meeting.

SACRAMENTO DIVISION

AT SACRAMENTO, CALIFORNIA

Will review files of Cessna Finance Company, Sacramento, California, for information regarding subject's and Del Chemical's financial status noting subject purchased Cessna aircraft in Reno, Nevada, on 5/18/71.

LAS VEGAS DIVISION

AT RENO, NEVADA

Will continue efforts to develop information concerning subject's activities, associates and contacts.

ADMINISTRATIVE

Credit records, Reno, Nevada, not reviewed for administrative reasons known to the Bureau.

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LV 92-2815

SENSITIVE SOURCE DATA

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INFORMANTS

TV T-1 is [REDACTED]
[REDACTED] by request original on serial 92-2815-37,
contacted by SA [REDACTED] on 4/27/71.

LV T-2 is [REDACTED]
[REDACTED] by request original located 92/2815-33,
contacted by SA [REDACTED] on 6/7/71.

D*
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to:

Report of: SA [REDACTED]
Date: 9/28/71

Office: Las Vegas

Field Office File #: 92-2815

Bureau File #:

Title: ROBERT ERNEST YOUSE

Character: ANTI-RACKETERING

Synopsis:

YOUSE, also known as Rocco Youse, is president of Del Chemical Company, Munichem Corporation, and in 1968, was president of Jon Bon. YOUSE with [REDACTED]

[REDACTED] advised YOUSE appeals to basic greed of people and frequently becomes unethical in manner he obtains sales orders.

(P)

DETAILS:

Investigation is predicated upon information from [REDACTED] Lieutenant, Intelligence Detail, Reno Police Department, Reno, Nevada, who on April 21, 1971, advised that ROCCO YOUSE is reportedly in contact with certain organized crime figures from the Los Angeles, California area.

According to [REDACTED] YOUSE entertains members of organized crime in Los Angeles when they visit Reno, Nevada. [REDACTED] said YOUSE is president of Del Chemical Company, president of Munichem Corporation and in 1968 was president of Jon Bon, Incorporated, now known as Premiums Incorporated.

[redacted] further advised that the State Attorney's Office in Wisconsin is compiling a file on the subject and his activities.

LV T-1 on April 27, 1971, made available information that YOUSE was born on February 3, 1925 at St. Louis, Missouri, as ROBERT ERNEST YOUSE, father ERNEST YOUSE, mother DOROTHY YOUSE, nee BURKINS.

According to T-1, relatives were located in [redacted] Missouri who furnished some background information concerning YOUSE's life in Missouri.

YOUSE was a salesman for National Chemsearch, Central Avenue, Clayton, Missouri, in 1958 or 1959.

According to information available to LV T-1, on December 11, 1961, YOUSE and one [redacted] formed a corporation called D.L. Chemical. with one [redacted] and [redacted] In 1962, [redacted] and [redacted] were eased out and the corporation's name was changed to De L. Corporation on March 7, 1962. By January 30, 1964, [redacted] was out and YOUSE had gained sole control.

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Records of the Secretary of State, Carson City, Nevada, as reviewed on June 9, 1971, indicate that file 127 366 is for Del Chemical Corporation, 1175 Glendale Avenue, Sparks, Nevada, which was incorporated in Nevada on August 5, 1966. ROCCO YOUSE is listed as president and vice president;

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Incorporators are [redacted]

LV 92-2815

Nevada Department of State records also indicate that on July 1, 1970, corporation papers were filed for Munichem Corporation, listing the following officers: President, ROCCO YOUSE, Post Office Box 661, Sparks, Nevada;

[redacted]
[redacted]
[redacted] Post Office Box 661, Sparks, Nevada; Directors, JOSEPH BALISTRERI, 211 West Wisconsin Avenue, Milwaukee, Wisconsin. [redacted] Post Office Box 661, Sparks, Nevada. [redacted] Post Office Box 661, Sparks, Nevada; [redacted]

[redacted] however, a letter dated November 2, 1970 indicates [redacted]
[redacted]

Nevada Department of State records further indicate that on January 15, 1968, corporation papers were filed for Joh Bon, Incorporated; Board of Directors listed at the time of incorporation were ROCCO YOUSE, JOSEPH P. BALISTRERI.

[redacted] Washoe County District Attorney's Intelligence Unit, Reno, Nevada, on May 11, 1971, advised Los Angeles Police Department has worked on YOUSE and has information concerning his contacts in the Los Angeles area.

A review of records made on June 1, 1971, Nevada Crime Commission, as made available by [redacted] determined that information contained therein was already available to the Bureau. [redacted] advised that information developed by sources in Reno indicated that ROCCO YOUSE reportedly was making telephone calls to someone in the Capitol Building in Carson City. At that time [redacted] was not aware as to who YOUSE might be contacting in Carson City.

On June 7, 1971, a white Cadillac Eldorado, bearing Nevada License DEL - 5 was observed in possession of [redacted]

[redacted] On the same date, [redacted] advised that he had recently purchased aforementioned vehicle from ROCCO YOUSE of Del Chemical. [redacted] advised that he has known YOUSE for about two years and that [redacted]
[redacted]

any associates of YOUSE except for a man named LOCOCCO who operates a restaurant in the San Fernando Valley, Los Angeles area. [] said that he had visited LOCOCCO with YOUSE in Los Angeles. He has no information that LOCOCCO had ever been to the Carson City - Reno area.

[] advised that YOUSE does call him in the Capitol occasionally and does converse with [] and the latter's secretary.

On June 9, 1971, [] Carson City, advised that he is the owner of a residence at [] On June 5, 1971, he rented this residence to [] for Del Chemical Corporation. [] advised that []

On June 18, 1971, [] Division of Driver's License, advised that ROCCO YOUSE holds a Nevada Driver's License RY250203 which was issued on September 21, 1966. He had a prior Wisconsin license. He is described as:

Race	White
Sex	Male
Date of Birth	February 3, 1925
Height	5'11"
Weight	185 pounds
Hair	Brown
Eyes	Hazel
Residence	850 Monroe Reno, Nevada
Wife	[]

These records were negative under the name []

On the same date [] Department of Motor Vehicles, indicated the following vehicles were registered to Del Chemical Corporation, 1175 Glendale Road, Sparks, Nevada:

LV 92-2815

DEL - 1

1970 Cadillac, two-door, Vehicle Identification Number H0109585, registered on March 31, 1971.

DEL - 2

1970 Cadillac, two-door, Vehicle Identification Number (VIN) 50155015, registered on October 26, 1970.

DEL - 3

1970 International, four-wheel drive, VIN 383107H962889, registered February 20, 1971.

DEL - 5

1968 Cadillac, two-door, VIN H8108832, registered on February 2, 1971. This vehicle was purchased from Metropolitan Cadillac, Incorporated, Broadway and East State Street, Milwaukee, Wisconsin.

W - 36

1970 Rolls Royce, four-door, model SY, VIN SRX7342, registered on March 18, 1971. This vehicle was purchased from Gruet Motor Company, 4733 Mc Pherson Avenue, St. Louis, Missouri.

Del Chemical is legal owner on above vehicles. b6

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On June 21, 1971, [REDACTED] Secretary of State, Carson City, made available incorporation records for Del Chemical, Munichem, Joh Bon Corporation, and Premiums Incorporated.

LV T-2, on June 7, 1971, advised YOUSE recently had a considerable amount of landscaping done at his residence at a cost of approximately \$12,000. Records of Del Chemical Company indicate the landscaping was done on company property and charged as a business expense. In addition, subject has over the years had his house painted, remodeled and furnished with expensive furniture, the cost of which was charged as a business expense to Del Chemical Company.

According to the source, YOUSE recently purchased a condominium in Palm Springs, California, and is paying for this condominium at the rate of \$250 per week, charged to Del Chemical Company. Records of Del Chemical Company indicate the \$250 is for the salary of a man in Palm Springs.

LV 92-2815

In addition, YOUSE has purchased property in Arizona, using similar methods.

FEDERAL BUREAU OF INVESTIGATION

Date 9/14/71

[redacted]
Reno Air Service, Reno, Nevada, furnished the following information:

On May 18, 1971, the Del Chemical Company, Sparks, Nevada, purchased a Cessna Aircraft (a twin engine push-pull type), bearing identification number 1744M. The purchase was financed through Cessna Finance Company, Sacramento, California, according to the financial statement filed by Del Chemical, the company was not entirely qualified for such a loan and if the statement is correct, ROCCO YOUSE, President of the company cannot live the way he does.

YOUSE, as President of Del Chemical Company, hired [redacted]
[redacted] Since that time [redacted] has become an employee of Del Chemical Company and negotiations are under-way for the purchase of a larger aircraft. Just after the purchase of the aircraft, [redacted] told [redacted] that he flew YOUSE and (first name not known) [redacted]
[redacted] According to what [redacted] told [redacted]

[redacted] stated that YOUSE flies all over the United States and [redacted] trips to Alaska, Canada, Seattle, Portland, Sacramento, San Francisco, Los Angeles, and Milwaukee.

[redacted] has never mentioned any details concerning the trip except that involving [redacted]

[redacted] told [redacted] that in October, 1971, YOUSE will depart Reno and take an extended trip to Hawaii and

On 9/2/71 at Reno, Nevada File # LV 92-2815

by SA [redacted] :kmc Date dictated 9/8/71

LV 92-2815

2.

to the South Pacific.

[] said it is his opinion [] would not furnish information to the FBI or anyother governmental organization concerning this trip or persons he has met or persons who have met with YOUSE. He based this on the fact that [] is anti-establishment.

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HN 92-147

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The following investigation at Honolulu, Hawaii, was conducted by SA CHARLES J. MELONE:

Records of the State Department of Regulatory Agencies were reviewed on June 9, 1971, and no record was located for Munichem Corp., Jan Bon, Inc., or Premiums, Inc.

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The records reflect that Del Chemical Corp., 1175 Glendale Road, Sparks, Nevada, is registered as a foreign corporation. It's local mailing address is Sen Company, Inc., P.O. Box 2114, Honolulu, Hawaii, 96805. ROCCO YOUSE is listed as President, and [redacted] YOUSE, [redacted] and [redacted] are listed as Directors. This company was incorporated in the state of Nevada.

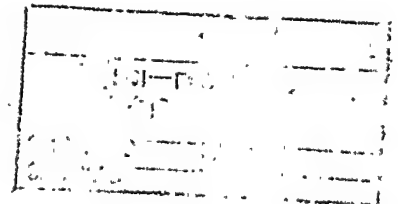
The Corporation Trust Co., Honolulu, is listed as the Statutory Agent in Hawaii.

The following was listed for the year ending December 31, 1969:

Total assets on balance sheet	\$ 536,373.34
Total assets in Hawaii	48,238.80
Total revenue	2,052,741.65
Total revenue in Hawaii	76,472.65

Records of the Credit Bureau of Hawaii were caused to be searched and no record was located for Munichem Corp., Jan Bon, Inc., or Premiums, Inc. No new information was located for Del Chemical Corp.

The 1971 Hawaiian Telephone Directory for Oahu lists the address for Del Chemical Corp. as 680-H Kakoi, telephone 874-0052. This address was determined to be in an industrial area and was in a warehouse where chemicals



HN 92-147

2

were obviously stored. A check of license plates of cars parked around this area on June 25, 1971, disclosed that all were registered to other companies located in this area.

On June 11, 1971, [redacted] Intelligence Unit, Honolulu Police Department (HPD), advised his office has no information concerning Del Chemical Corp.

On June 25, 1971, Detective [redacted] Gambling Detail, Vice Squad, HPD, advised that Del Chemical Corp. is unknown to members of his detail.

On June 9, 1971, records of the Credit Bureau were caused to be searched but no record could be located for ROCCO YOUSE, [redacted] and [redacted] No record identifiable with these individuals could be located in records of the HPD on June 25, 1971.

LV 92-2815

[redacted] Chief Deputy, Washoe County Sheriff's Office, Reno, Nevada, on September 2, 1971, advised YOUSE has a permit to carry a concealed weapon.

Lieutenant [redacted] on September 20, 1971, advised he had no new information regarding YOUSE, his associates or activities.

On June 2, 1971, a review of the indices of the Chicago Office failed to reflect any reference identifiable with [redacted]
[redacted]

A review of the criminal files of the Identification Division, Chicago Police Department, June 8, 1971, failed to reflect any record identifiable with the above three individuals.

On June 21, 1971, physical observation of the building directory reflected the name [redacted] CT Corporation, The Corporation Trust Company, CT Corporation System and Associated Companies, Room 814. It was not deemed feasible to conduct further investigation at this place of business to determine if [redacted] or [redacted] were also employed at this office.

The following investigation was conducted by Investigative Clerk [redacted] at Tallahassee, Florida, on July 13, 1971:

[redacted] Clerk, Corporation Records Division, Secretary of State's Office, Tallahassee, Florida, advised she was unable to locate any corporation records identical with the Del Chemical Corporation or the Munichem Corporation.

[redacted] advised that Premiums, Incorporated, Charter Number B81577, was incorporated in the State of Florida on May 19, 1964, principal place of business listed as Box 1271, Plant City, Florida, resident agent listed as [redacted]
[redacted] Plant City, Florida.

On July 14, 1971, Sergeant [redacted] Los Angeles Police Department, Criminal Intelligence Unit, advised that he could locate no information concerning YOUSE.

LV 92-2815

The following investigation was conducted by
SA [REDACTED]

On June 18, 1971, [REDACTED] Bureau of Identification, Milwaukee Police Department, advised that after a review of her records she could locate no information concerning [REDACTED] or ROCCO YOUSE.

On the same date, the above names were checked with Lieutenant [REDACTED] Menomonee Falls, Wisconsin, Police Department. After a review of his files, Detective [REDACTED] advised that he could find no information concerning any of the above people.

A review of the Milwaukee City Directory reflects the officers of Civic Finance, 530 North Water Street, as follows:

[REDACTED]

On June 23, 1971, [REDACTED] Clerk, Menomonee Falls Police Department, advised her records contain no information identifiable with [REDACTED], or [REDACTED]. She advised that her records contain the following arrests on ROCCO YOUSE, however, date of birth is reflected as being February 3, 1920.

August 25, 1960 Disorderly conduct

December 3, 1966 Disorderly conduct

June 1966 Speeding

On June 23, 1971, Detective [REDACTED] Germantown Police Department, advised that he is acquainted with YOUSE in that he had made several direct inquiries with the Chief of Police concerning the issuance of a permit to carry a gun, but these requests had never been granted. He advised that he received numerous inquiries concerning YOUSE and that he believes the Wisconsin Attorney General is making

LV 92-2815

inquiries on him. He stated that his information reflects the subject was a gambler and associates with several hoods. His body guard is [REDACTED] He further advised that the Milwaukee Police Department has the following arrest record on YOUSE:

July 29, 1953	Drunk
June 28, 1956	License Law
December 9, 1962	Failure to yield right of way
August 10, 1963	Disorderly conduct (profanity)
July 16, 1967	One-way street violation

On June 23, 1971, [REDACTED] Germantown, Wisconsin. Marine Bank, advised that the bank president is [REDACTED] He has recently taken over the position as bank president after the former president, CLARENCE E. SCHRAMM, had passed away of a heart attack. He stated that he is not personally acquainted with subject other than that he owns a home and a job in the area and that he does not presently have an account there. He advised that there was a checking account for Del Chemical Corporation opened in March, 1962, and it was closed, but there is no date reflecting the closing date. He advised that subject's name appears on this account. He further advised that he could provide no additional information regarding subject.

AT MADISON, WISCONSIN:

On July 9, 1971, [REDACTED] State Division of Criminal Investigation, Madison, Wisconsin, advised that he had no information concerning YOUSE at his Madison Office.

The following investigation was conducted by
IC [REDACTED]

AT SACRAMENTO, CALIFORNIA

On May 26, 1971, a check of corporation records at California Secretary of State Office failed to reveal any information in file regarding Munichem Corporation; Jon Bon or Premiums Incorporated.

The records reveals that Delco Chemical Corporation a foreign corporation of Nevada qualified in California in May of 1969. Their agent was listed as [redacted] [redacted] California. There was no officers or directors listed in the files.

On June 3, 1971, SA SAM J. SHOEMAKER, contacted [redacted] [redacted] Postmaster, Cottonwood, California. [redacted] advised he had no record of any forwarding address for a [redacted] and stated this name was completely unknown to him. [redacted] said that it is his understanding that Delco Chemical Corporation is a firm which specializes in the sale of household cleaning wears.

On June 3, 1971, a check was made through the California Highway Patrol at Department of Motor Vehicles, Sacramento, California, in an attempt to locate a record identifiable with ROCCO YOUSE, JR. No such records were located.

On June 14, 1971, records of California Bureau of Criminal Identification and Investigation (CII), Sacramento, California, were checked for ROCCO YOUSE, JR., and no identifiable records were found.

On July 15, 1971, [redacted] Dow Chemical Company, Sacramento, California, was contacted and advised that to his knowledge, Del Chemical Corporation and Delco Chemical Corporation are two separate and different corporations. He advised he was very familiar with Del Chemical Corporation, headquarters located in Reno, Nevada, and was sure it was not the same as Delco Chemical Corporation.

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SL 92-2230

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The following investigation was conducted by
Special Agent [] at St. Louis, Missouri, on
June 18, 1971.

The records of the Bureau of Vital Statistics for
St. Louis, Missouri, revealed that a ROBERT ERNEST YOUSE was
born at 1316 Sullivan Street, St. Louis, Missouri, on
February 18, 1925. Parents were listed as ERNEST and
DOROTHY BURBINS YOUSE, address, 1316 Sullivan Street,
St. Louis, Missouri. The birth was recorded on February 26,
1925, and bears number 2258 on register.

Police records for City of St. Louis show an arrest
for ROBERT ERNEST YOUSE, white male, date of birth not shown,
age 21 in 1946, occupation-student, residing 1316 Sullivan
Street, St. Louis, Missouri, for suspicion of carrying a
concealed weapon, but warrant was refused.

LV 92-2815

The following is a description of YOUSE compiled from records of the Washoe County District Attorney's Intelligence Unit:

Name	ROBERT ERNEST YOUSE,
Also Known As	Rocco Youse
Race	White
Sex	Male
Nationality	American
Date of Birth	February 3, 1928 or February 18, 1925
Place of Birth	St. Louis, Missouri
Height	5'11"
Weight	185 pounds
Hair	Brown
Eyes	Hazel
Wife	<div data-bbox="791 854 1116 901" style="border: 1px solid black; height: 23px; width: 207px;"></div>

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Las Vegas, Nevada

September 28, 1971

*In Reply, Please Refer to
File No.*

Title ROBERT ERNEST YOUSE, aka
Rocco Youse

Character ANTI-RACKETEERING

Reference Communication captioned and
dated as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

LV T-1 and LV T-2 are in a position to furnish reliable information.

SAC, LAS VEGAS (92-2815)

11/11/71

SAC, MILWAUKEE (92-960) (P)

ROBERT ERNEST YOUSE, aka
Rocco Youse
AR

The following investigation was conducted by SA [redacted] b6 b7C

Re Las Vegas report of SA [redacted]
9/23/71.

On 11/2/71, [redacted] an officer of Civic Finance Company, 530 North Water Street, Milwaukee, Wisconsin, was contacted in an effort to conduct investigation requested in referenced report. [redacted] called upon house counsel, [redacted] who advised that Civic Finance Company would not make any of their files available for review without a subpoena. Accordingly, investigation requested in referenced report on Civic Finance Company not being conducted at this time.

Contact with [redacted] during [redacted]

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2 - Las Vegas
2 - Milwaukee
[redacted] eac

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SEARCHED INDEXED
SERIALIZED FILED

92-960-10

MI 92-960

LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Will furnish results of investigation requested
in referenced report to Las Vegas.

At Milwaukee, Wisconsin

Will recontact [] for any further
information concerning Green Lake party.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960) (P)

DATE: 12/22/71

FROM : SA [REDACTED]

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SUBJECT: ROBERT ERNEST YOUSE, aka
Rocco Youse
AR

Re Las Vegas report of SA [REDACTED],
9/28/71, and Milwaukee letter to Las Vegas, 11/11/71.

[REDACTED] of Incorporation,
Wisconsin Department of State, Madison, Wisconsin, furnished
records for Del Corporation, on 12/9/71, which reflected the
following information:

D. L. Chemical Corporation, 12012 West Fairview
Avenue, Milwaukee 13, Wisconsin, was registered as a
corporation 12/7/61, with 1,000 shares of stock. The
incorporator and registered agent was [REDACTED]
Purpose of the corporation was to engage in any lawful
activity authorized by Chapter 180, Wisconsin Statutes.

On 3/12/62, the name of the corporation was
recorded as changed to "Del Chemical Corporation." The
registered change was signed by ROCCO YOUSE, President, and
[REDACTED]

On 1/31/64, the registered office was changed to
8817 West Lynx Avenue, Milwaukee, Wisconsin, and the registered
agent was changed to ROCCO YOUSE.

On 6/18/65, the registered office was again changed
to W158N9332 Nor-X-Way Avenue, Menomonee Falls, Wisconsin.

On 8/2/65, the capital stock was changed from 1,000
shares to 10,000 shares.

No other recorded changes were reflected in the
records.

2 - Milwaukee (92-960)

[REDACTED] 1j
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SERIALIZED FILED
FBI-MILWAUKEE

92-960-11



MI 92-960

A review of annual reports contained in the file reflected the following information:

Annual report, recorded 2/17/62, showed officers as follows:

President: ROCCO YOUSE

[REDACTED]

Address of all officers is shown as 12012 West Fairview Avenue, Milwaukee, Wisconsin.

Annual report, recorded 1/30/64, reflects officers as follows:

President: ROCCO YOUSE,
N75W17496 Wilson Drive,
Menomonee Falls, Wis.

[REDACTED] address same
as above.

[REDACTED]

Corporate directors: Shown to be the same as the officers with the exception of an additional director [REDACTED]
N75W17496 Wilson Drive,
Menomonee Falls, Wis.

Corporate business is shown to be sale of chemicals.

Annual report, recorded 3/31/65, shows officers and directors the same as the 1964 report with the exception that ROCCO and [REDACTED] address is shown to be Germantown, Wisconsin. The report was filed as Del Chemical Corporation, ROCCO YOUSE, 8817 West Lynx Avenue, Milwaukee, Wisconsin. Principle place of business - W158N9332 Nor-X-Way Avenue, Menomonee Falls, Wisconsin. Business - manufacture, distribution, and sale of chemical products.

MI 92-960

Annual report, recorded 3/31/66, shows officers as follows:

President: ROCCO YOUSE,
N96W15220 County Line
Road, Germantown, Wis.

[redacted] same address.

Directors: ROCCO YOUSE, same address as above:

[redacted] same address as above:

[redacted] same address as above;

[redacted] same address as above:

Annual report, recorded 3/31/67, reflects officers the same as the 1966 report. Directors are the same as the 1966 report, except that [redacted] has been removed as a director.

MI 92-960

Annual report, recorded 4/30/68, reflects officers the same as the 1966-67 reports and directors are the same as the 1967 report, except that [REDACTED] has been added.

Annual report, recorded 10/28/69, reflects officers as follows:

President:

ROCCO YOUSE,
Reno, Nevada

[REDACTED]
N96W15220 County Line Road,
Germantown, Wis.



Directors:

ROCCO YOUSE, same address as above;

[REDACTED] same address as above;

[REDACTED]

same address as

same address as

[REDACTED] same address as above;

[REDACTED] same address as above;

[REDACTED] same address as above.

MI 92-960

Annual report, recorded April 29, 1970, same as the 1969 annual report.

Annual report, recorded January 19, 1971, reflects officers as follows:

President:	ROCCO YOUSE, Post Office Box 280, Menomonee Falls, Wis.
	[redacted]
	same address as above.
	[redacted]
	same address as above.
Secretary:	JOSEPH P. BALISTRERI, 211 West Wisconsin Avenue, Milwaukee, Wisconsin.
	[redacted]
	Post Office Box 280, Menomonee Falls, Wis.
	[redacted]
	Post Office Box 280, Menomonee Falls, Wis.
Directors:	ROCCO YOUSE: [redacted]

Address for the above directors was reflected as Post Office Box 280, Menomonee Falls, Wisconsin.

Correspondence in the corporate file reflected that JOSEPH P. BALISTRERI, Attorney and Counselor at Law, Suite 403, 211 West Wisconsin Avenue, Milwaukee, Wisconsin 53203, had corresponded with the Wisconsin Department of State beginning 7/27/67. It was noted that a letter, dated 8/19/69, from the Secretary of State, requested an explanation of the share structure of the corporation and indicated a confused status regarding the number of outstanding shares for the corporation.

MI 92-960

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[] advised that he had no further information available regarding the financial structure of Del Chemical Company, except that reflected in the file.

SAC, LAS VEGAS (92-2815)

12/3/71

SAC, MILWAUKEE (92-960) (P)

ROBERT ERNEST YOUSE, aka
Rocco Youse
AR

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Re Las Vegas report of SA [redacted], dated 9/28/71,
and Milwaukee letter to Las Vegas dated 11/11/71.

On 12/2/71 [redacted] was contacted by SA DANIEL E. BRANDT
for any further information he might have concerning alleged
meeting between YOUSE, [redacted]

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[redacted] Source advised that he had no further information
concerning this matter, however, is certain that it was the
party referred to at [redacted] set forth in re
letter.

LEADS:

MILWAUKEE DIVISION

At Madison, Wisconsin

1. Will furnish results of investigation requested in re report.

2-Las Vegas

2-Milwaukee

[redacted] mhb

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mhb

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SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

92-960-12

SAC, Las Vegas (92-2815)

1/24/72

SAC, Milwaukee (92-960) (RUC)

ROBERT ERNEST YOUSE, aka
Rocco Youse
AR

Re Milwaukee letter to Las Vegas 11/11/71.

Contacts with [] reflect no further information concerning party described in referenced Milwaukee letter, attended by YOUSE, FRANK PETER BALISTRIERI, Milwaukee LCN boss and ANDREW LOCOCO. This source was unaware of anyone by the name of [] or any official of the State of Nevada being present.

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The following investigation was conducted by SA [] at Madison, Wisconsin on the dates indicated:

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[] Incorporation, Wisconsin Department of State, Madison, Wisconsin, furnished records for Del Corporation on 12/9/71 which reflected the following information:

D. L. Chemical Corporation, 12012 West Fairview Avenue, Milwaukee 13, Wisconsin, was registered as a corporation 12/7/61 with 1,000 shares of stock. The incorporator and registered agent was [] Purpose of the corporation was to engage in any lawful activity authorized by Chapter 180, Wisconsin Statutes.

On 3/12/62 the name of the corporation was recorded as changed to "Del Chemical Corporation". The registered change was signed by ROCCO YOUSE, President, and []

On 1/31/64 the registered office was changed to 3817 West Lynx Avenue, Milwaukee, Wisconsin, and the registered agent was changed to ROCCO YOUSE.

2 - Las Vegas
1 - Milwaukee
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1-1672
Bf

92-960-14

SEARCHED INDEXED
SERIALIZED FILED

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LV 92-2815

from the Milwaukee area. While at his house, YOUSE obtained the services of four or five girls from [redacted] Mustang Bridge Ranch, which girls went to the YOUSE residence on Fireside Drive, Reno, Nevada.

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b7C

On 9/22/72, the source advised he had no further information concerning YOUSE and his activities.

B*
(COVER PAGE)

MI 92-960

On 6/18/65 the registered office was again changed to W158 N9332 Nor-X-Way Avenue, Menomonee Falls, Wisconsin.

On 8/2/65 the capital stock was changed from 1,000 shares to 10,000 shares.

No other recorded changes were reflected in the records.

A review of annual reports contained in the file reflected the following information:

Annual report, recorded 2/17/62, showed officers as follows:

President: ROCCO YOUSE

[Redacted]

b6
b7C

Address of all officers is shown as 12012 West Fairview Avenue, Milwaukee, Wisconsin.

Annual report, recorded 1/30/64, reflects officers as follows:

President: ROCCO YOUSE
N75 W17496 Wilson Drive
Menomonee Falls, Wisconsin
[Redacted] address same
as above

[Redacted]

Corporate Directors: Shown to be the same as the officers with the exception of an additional director [Redacted]
N75 W17496 Wilson Drive,
Menomonee Falls, Wisconsin

Corporate business shown to be the sale of chemicals.

Annual report, recorded 3/31/65, shows officers and directors the same as the 1964 report with the exception that ROCCO and [Redacted] address is shown to be Germantown, Wisconsin. The report was filed as Del Chemical Corporation

ROCCO YOUSE, 8817 West Lynx Avenue, Milwaukee, Wisconsin, principle place of business - W158 N9332 Nor-X-Way Avenue, Menomonee Falls, Wisconsin. Business - manufacture, distribution and sale of chemical products.

Annual report, recorded 3/31/66, shows officers as follows:

President: ROCCO YOUSE
N96 W15220 County Line Road
Germantown, Wisconsin
[redacted] same address

Directors: ROCCO YOUSE, same address
as above
[redacted] same address
as above

[redacted]
[redacted] same
address as above
[redacted] same
address as above

Annual report, recorded 3/31/67, reflects officers the same as the 1966 report. Directors are the same as the 1966 report, except that [redacted] has been removed as a director.

FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 1/31/72	INVESTIGATIVE PERIOD 10/19/71 - 1/21/72
TITLE OF CASE ROBERT ERNEST YOUSE, aka Rocco Youse		REPORT MADE BY SA [REDACTED]	TYPED BY kmc
		CHARACTER OF CASE AR	

REFERENCE: Las Vegas report of SA [REDACTED] dated 9/28/71.

-P-

LEADS:BUTTE DIVISIONAT EAST GLACIER PARK, MONTANA

Will determine subscriber to telephone number [REDACTED]

Conduct credit and criminal checks regarding this individual.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED					SPECIAL AGENT IN CHARGE		DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-12813) 2 - Butte 2 - Denver 2 - Honolulu (92-147) 4 - Los Angeles (92-420) 4 - Milwaukee (92-960) 2 - Portland 3 - Sacramento (92-454) 2 - San Francisco (to be cont.)					'd) f [Handwritten: Milwaukee Falls let - Conner]		
Dissemination Record of Attached Report					Notations		
Agency					92-960-15 [Handwritten: B B]		
Request Recd.					[Handwritten: Referred to a person to Condon DC]		
Date Fwd.							
How Fwd.							
By							

LV 92-2815

(Copy Count Cont.'d)

- 2 - St. Louis
- 3 - Las Vegas (92-2815)

DENVER DIVISION

AT FREEDOM, WYOMING

Determine subscriber to phone number
Conduct credit and criminal regarding subscriber.

AT ROCK SPRINGS, WYOMING

Determine subscriber to phone #
Conduct credit and criminal regarding subscriber.

HONOLULU DIVISION

AT HONOLULU, HAWAII

Determine subscriber to phone #
Conduct credit and criminal regarding subscriber.

LOS ANGELES DIVISION

AT CAMBRIA, CALIFORNIA

Determine subscriber to phone #
Conduct credit and criminal regarding subscriber.

B:
(COVER PAGE)

LV 92-2815

AT HAWTHORNE, CALIFORNIA

Determine subscriber to telephone number

Conduct credit and criminal regarding subscriber.

AT PALM DESERT, CALIFORNIA

Determine subscriber to

Conduct credit and criminal regarding subscriber.

AT LOS ANGELES, CALIFORNIA

Determine subscriber to telephone number

Conduct credit and criminal regarding subscriber.

MILWAUKEE DIVISION

AT MENOMONEE FALLS, WISCONSIN

Determine subscriber to telephone number 255-1863,
and 251-5050. *Del Chemical Co. W158 N9332 Nor-x way Ave*

Rocco House
N 96 W 15220
County
Line Rd

Conduct credit and criminal regarding subscribers.

AT MILWAUKEE, WISCONSIN

Determine subscriber to the following telephone
numbers:

Conduct credit and criminal regarding subscribers
to above telephones.

LV 92-2815

PORTLAND DIVISION

AT EUGENE, OREGON

[] Determine subscriber to telephone numbers
and []

Conduct credit and criminal concerning subscribers
to above telephones.

AT MEDFORD, OREGON

Determine subscriber to telephone # []

Conduct credit and criminal concerning subscriber.

SACRAMENTO DIVISION

AT SUSANVILLE, CALIFORNIA

Determine subscriber to telephone # []
and []

Conduct credit and criminal concerning these
subscribers.

AT HOMEWOOD, CALIFORNIA

Determine subscriber to telephone # []

Conduct credit and criminal checks concerning
this subscriber.

AT SOUTH TAHOE, CALIFORNIA

Determine subscriber to the following telephone
numbers:

LV 92-2815



b6
b7C

Conduct credit and criminal checks concerning the subscribers to the above telephones.

AT SAN FRANCISCO, CALIFORNIA

[Redacted] Will determine subscriber to telephone numbers and [Redacted]

Will conduct agency checks concerning the above subscribers.

ST. LOUIS DIVISION

AT ST. LOUIS, MISSOURI

Will determine subscribers to the following telephone numbers:



Will conduct credit and criminal checks on subscribers to the above telephones.

LAS VEGAS DIVISION

AT STATELINE, NEVADA

[Redacted] Will determine subscribers to telephone # and [Redacted]

Will conduct credit and criminal checks concerning the above telephone subscribers.

E
(COVER PAGE)

LV 92-2815

AT RENO, NEVADA

Will continue to develop information concerning
YOUSE and his activities.

ADMINISTRATIVE DATA:

Investigative period is extended and delay in
reporting was due to assignments on the hijacking matters
and Title III matter during November and December, 1971
and January, 1972.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: January 31, 1972

Office: LAS VEGAS

b6
b7c

Field Office File #: 92-2815

Bureau File #: 92-12813

Title: ROBERT ERNEST YOUSE

Character: ARMED ROBBERY

Synopsis: Del Chemical Corporation, purchased 1971, Cessna T337, from A.S.I. Aviation Services, Reno, Nevada, on 5/18/71, for \$79805.49. Aircraft returned to dealer 10/18/71, as defective. At time of return Del delinquent in payments to amount of \$1540.50. Property owned by YOUSE and Del Chemical set out. Toll calls charged to residence telephone of YOUSE set forth.

-P-

DETAILS:

On October 21, 1971, [REDACTED]
[REDACTED] Cessna Finance Corporation, Sacramento, California, was contacted and furnished the following information regarding the subject's and Del Chemical Corporation's financial status:

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b7c

[REDACTED] advised that records at the Sacramento Branch Office of Cessna Finance Corporation on Del Chemical Corporation are not complete, and the complete records are maintained at the main office in Wichita, Kansas. From the records maintained at the Sacramento Office, the following information was obtained:

LV 92-2815

Del Chemical Corporation under President ROBERT ERNEST YOUSE purchased a 1971 Cessna T337, 9-1744M, from A.S.I. Aviation Services, Reno, Nevada, on May 18, 1971, for \$79,805.49. Down payment was made on the airplane for \$20,005.49 with the balance to be paid off in a period of five years. The plane has been returned to the dealer in Reno approximately October 18, 1971, by Del Chemical Corporation for reasons corporation claim the plane was defective and did not fill the requirements of their needs. Communications had been received by the Cessna Finance Corporation Office beginning on September 30, 1971, claiming the plane was defective and not suited to their needs. At the time the plane was returned to the dealer, Del Chemical was delinquent two months payments amounting to \$1540.50 as of records October 11, 1971.

The airplane was insured for Del Chemical Corporation by North American Underwriters, Dallas, Texas.

Several of the communications received complaining about the defective airplane were submitted by the [redacted] [redacted] at the main office of Del Chemical Corporation, Reno. Other communications received were from Del Chemical Corporation attorney, [redacted] Attorney and Counselor at Law, Suite 1105, First National Bank Building, 1 East First Street, Reno, Nevada, 89501, telephone 322-9151.

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FEDERAL BUREAU OF INVESTIGATION

Date 11/19/71

1971.

The above information should not be made public except following the issuance of a subpoena duces tecum directed to

b6
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b7D

On 11/19/71 at Reno, Nevada

File # LV 92-2815-22

by SA

Date dictated 11/19/71

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b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 1/21/72b6
b7C
b7D

The above should not be made public except following
the issuance of a subpoena duces tecum directed to

On 1/21/72 at Reno, NevadaFile # LV 92-2815-73b6
b7Cby SA Date dictated 1/21/72

LV 92-2815

Records of the County Recorder's Office, Washoe County, Reno, Nevada, as reviewed on October 19, 1971, indicates the following:

YOUSE owns property located at 1202 Patrick, Reno, Nevada, which he purchased on June 28, 1967, from one [REDACTED]. A deed of trust dated June 30, 1967, is in the amount of \$27,000.00 and is recorded.

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YOUSE owns the property at 2301 Fireside Circle, Reno, Nevada, which was purchased July 8, 1968. An irregularly shaped piece of property, unsuited for a dwelling, adjacent to 2301 Fireside Circle was purchased on July 13, 1970.

Del Chemical Company owned the residential property at 2750 Judith, Reno, Nevada, which was purchased on May 25, 1971.

2-14-72

Louis M. Fazio

2805 N. Humboldt #2

Birth Date

Birthplace

Race

Sex	
-----	--

☒ Male☐ Female

<input checked="" type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input checked="" type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

SAC, LAS VEGAS (92-2815)

2/23/72

SAC, MILWAUKEE (92-960) (RUC)

ROBERT ERNEST YOUSE, aka
Rocco Youse
AR

Re Las Vegas report of SA [redacted]
dated 1/31/72.

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b7C

[redacted]
(protect identity).

b6
b7C
b7D

[redacted] provided the following
subscriber information:

255-1863

Del Chemical Corporation,
Menomonee Falls, Wisconsin

251-5050

Home residence of ROCCO YOUSE

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b7C

272-0880

Iron Horse Restaurant, 1100 West Wells,
Milwaukee, Wisconsin

476-6900

Alliota's Restaurant and Bar, 3041
North Lovers Lane, Milwaukee, Wisconsin

374-6232

LOUIS M. FAZIO, 2805 North Numbolt,
Apartment 2, Milwaukee, Wisconsin

2 - Las Vegas

1 - Milwaukee

DC/lrh

(3)

SEARCHED
SERIALIZED

INDEXED
FILED

92-960-16

MI 92-960

Milwaukee indices reflect information regarding LOUIS M. FAZIO and Aliota's Restaurant and Bar. Las Vegas is aware of Menomonee Falls subscribers. Indices negative regarding additional subscribers. FAZIO is owner of Iron Horse Restaurant, and associate of ROCCO YOUSE. Aliota's Restaurant and Bar establishment is frequented by Milwaukee LCN members.

On 2/18/72, [redacted] Clerk, Bureau of Identification, Milwaukee Police Department, advised their files reflect information regarding one [redacted] Police Department Number [redacted] date of birth [redacted] Police Department file reflected a [redacted] [redacted] advised further their records contained a listing of one [redacted] date of birth [redacted] with no arrest record, having been a police aide and city laborer

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 3/31/72	INVESTIGATIVE PERIOD 8/24/71 - 3/8/72
TITLE OF CASE ROBERT ERNEST YOUSE, aka Rocco Youse		REPORT MADE BY SA [REDACTED]	TYPED BY b6 b7C
		CHARACTER OF CASE ANTI-RACKETEERING	

REFERENCE: Las Vegas report of SA [REDACTED] dated 1/31/72.

- P -

LEADS:LOS ANGELES DIVISIONAt Palm Springs, California:

Will expedite investigation to determine if subject or Del Chemical Corporation has purchased a condominium in that city.

At Riverside, California:

Will expeditiously review tax records of Riverside County for any property owned by subject or Del Chemical.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED VEL net	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-12813) 1 - Denver (Info) 1 - Honolulu (92-147)(Info) 3 - Los Angeles (92-420) ② - Milwaukee (92-960) 1 - Portland (92-311)(Info) 1 - Sacramento (92-454)(Info) 1 - San Francisco (Info) 2 - St. Louis 3 - Las Vegas (92-2615) Dissemination Record of Attached Report		Notations <i>Reopen + assign to</i>			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

COVER PAGE

LV 92-2815

2. Will review records of the County Assessor's Office, Riverside County for any property owned by subject or Del Chemical Corporation.

3. Will review records of County Recorder's Office or any other office which might establish that subject or Del Chemical owns property in Riverside County.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will determine subscriber to telephone [redacted] called 1/14/72.

Desk 4/7/72

2. Will conduct agency checks and review office indices concerning subscriber.

ST. LOUIS DIVISION

At St. Louis, Missouri:

Will determine the identity of subscriber to telephone [redacted]

2. Will conduct agency checks and office indices check of subscriber.

LAS VEGAS DIVISION

At Stateline, Nevada:

Will determine the subscriber to telephone numbers [redacted] called 1/14/72, and [redacted] called 1/15/72, and conduct agency checks concerning this individual.

ADMINISTRATIVE:

Information copies of the report are furnished to Denver, Honolulu, Sacramento and San Francisco as they have pending investigation in this matter. Portland Office

LV 92-2815

is being furnished an information copy because of their continuing interest in this matter.

Milwaukee indices reflect information regarding LOUIS M. FAZIO and Aliota's Restaurant and Bar. Las Vegas is aware of Menomonee Fall subscribers. Indices negative regarding additional subscribers. FAZIO is owner of Iron Horse Restaurant and associate of ROCCO YOUSE. Aliota's Restaurant and Bar establishment is frequented by Milwaukee LCN members.

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COVER PAGE

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LV 92-2815

ADMINISTRATIVE SENSITIVE SOURCE DATA

Contact with [REDACTED]

[REDACTED]

Contacts with [REDACTED] reflect no further

[REDACTED]

[REDACTED] This source was not aware of anyone by the name of [REDACTED] or any official of the state of Nevada being present.

Investigative period includes dates of investigation by other offices not in possession of Las Vegas when last report prepared.

D*
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: March 31, 1972

Office: Las Vegas, Nevada

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b7c

Field Office File #: 92-2815

Bureau File #: 92-12813

Title: ROBERT ERNEST YOUSE

Character: ANTI-RACKETEERING

Synopsis: Records regarding incorporation of D. L. Chemical and Del Chemical Corporation in Wisconsin indicate D. L. Chemical registered 12/7/61, and registered Agent was [REDACTED]. On 3/12/62, Del Chemical Corporation registered change with ROCCO YOUSE, President. [REDACTED] advised YOUSE frequently stated he has all money he will ever need and that his profit margin in business is 3.7 %. [REDACTED] said YOUSE a close associate of [REDACTED] and close friend of [REDACTED].

- P -

DETAILS:AT EUGENE, OREGON:The following investigation was conducted by
SA [REDACTED]On October 26, 1971, [REDACTED] Records Section, Eugene, Oregon, Police Department, advised that records of her agency reveal the following physical description for [REDACTED]
[REDACTED]Sex
Race
Nationality[REDACTED]

LV 92-2815

Date of Birth
Height
Weight

[Redacted]

She advised this individual was the driver of a vehicle involved in an accident on September 24, 1970, and was issued a traffic citation in 1967. She advised that records contain no further information.

On October 26, 1971, [Redacted] Lane County Sheriff's Office, Eugene, Oregon, advised that records of her agency are negative concerning [Redacted]

On October 29, 1971, [Redacted]
[Redacted] was recontacted and advised that he has been unable to develop any further information concerning the operation of captioned organization or the members of captioned organization.

FEDERAL BUREAU OF INVESTIGATION

Date August 26, 1971

[redacted] Oregon, was contacted at his residence, and was advised of the identity of the interviewing Agent and of the purpose of the interview. [redacted] thereafter furnished the following information:

During December, 1969, [redacted] by the Del Chemical Corporation by a regional sales manager, [redacted] The Del Chemical Corporation has headquarters at 1175 Glendale Road in Sparks, Nevada. The Del Chemical Corporation operates a subsidiary company known as the Munichem Corporation which has offices at 961 Waverly Street, in Sparks, Nevada. The home office of Munichem Corporation is located at 9332 Nor-way Avenue, Menomonee Falls, Wisconsin.

[redacted] which included [redacted]

The Del Chemical Corporation sells a wide variety of various chemicals which are utilized by industry and local and state government. This company sells chemicals to virtually every municipality in the State of Oregon. On [redacted]

In connection with this lawsuit, [redacted] conducted an extensive investigation concerning the Del Chemical Corporation and determined that this organization has not been paying a \$200 tax which is required by the laws of the State of Oregon for a corporation to operate within the state. [redacted] believes that Oregon law requires a corporation such as Del Chemical to become domesticated within the state. During June and July, 1971, [redacted] has called this matter to the attention of [redacted]

On 8/24/71 at [redacted] Oregon

File #

PD 92-311-5

by

SA [redacted]

3

Date dictated

8/24/71

PD 92-311

[redacted] by the Department of Commerce, Corporations Division, Salem, Oregon. [redacted] has written this individual numerous letters and has also contacted him personally concerning the failure of Del Chemical Corporation to become domesticated in the State of Oregon. [redacted] has claimed that this company is excluded under the laws of Oregon from becoming domesticated, as the company has no assets whatsoever, in the state. [redacted] believes that the laws of Oregon do require this company to become domesticated, and believes that [redacted] is somehow being influenced by Del Chemical Corporation in his decision.

[redacted] advised that the chemical products sold by the Del Chemical Corporation are of inferior quality, and are often "watered down." He advised that Del Chemical buys chemicals in huge lots from large companies, such as the DuPont Company and then puts these chemicals into their own containers, bearing the Del Chemical Corporation label. He advised that the company encourages all of its salesmen to offer small bribes to purchasing agents and other individuals in local and state government in order to sell Del Chemical products. At one time, [redacted] received a list of gifts from the Del Chemical Corporation, which were to be offered to purchasing agents and persons in positions to influence the purchasing policies of state and local government. He advised these gifts ranged from cigarette lighters to Omega wrist-watches. [redacted] has given purchasing agents and other persons in a position to influence purchases made by companies, local and state governments, gifts ranging from cigarette lighters to wrist-watches.

[redacted] stated that it is not an unusual policy for any company to offer such "gifts" in an attempt to influence purchasing decisions by persons in positions to make such decisions.

During June 1971 [redacted] visited with [redacted] who was formerly [redacted] for the Del Chemical Corporation. [redacted] learned that [redacted] had resigned from his job as [redacted] and [redacted] stated that he had quit his job with the Del Chemical Corporation because this organization is run by the "Mafia."

PD 92-311

For the aforementioned reasons, [redacted] believes that the Del Chemical Corporation may be involved in some type of criminal activity. [redacted] has no specific information which would indicate that this company, or people employed by this company, are engaged in criminal activity. [redacted] believes that the company has never really been interested in making a profit from chemicals, and therefore believes the company may be some type of "front organization."

[redacted] advised that the Del Chemical Corporation is owned and managed by ROCCO YOUSE, who has his office at 1175 Glendale Road, Sparks, Nevada. He advised that the Munichem Corporation, a subsidiary company, operates in the State of Oregon, and is managed by a [redacted]

The Munichem Corporation is incorporated under the laws of Nevada, and maintains a manufacturing plant, warehouses, sales offices, and a shipping department in Sparks, Nevada. The Del Chemical Corporation is incorporated under the laws of Nevada and has its offices, manufacturing plants, warehouses, and shipping department in Sparks, Nevada. During his correspondence with the State Department of Commerce, [redacted] has received copies of affidavits of ROCCO YOUSE concerning the Del Chemical Corporation and Munichem Corporation. [redacted] has also received copies of certificates of corporate status concerning the Del Chemical Corporation and the Munichem Corporation. He has also received copies of applications for certificate of authority concerning these corporations.

[redacted] made available his copies of above documents which were in turn copied and retained.

LV 92-2815

AT SPRINGFIELD, OREGON:

FEDERAL BUREAU OF INVESTIGATION

Date October 18, 1971

[redacted]
Oregon, was advised of the identity of the interviewing Agent and the purpose of the interview. [redacted] thereafter, furnished the following information:

[redacted] interviewed for a job with the Del Chemical Corporation, a corporation having offices at 1175 Glendale Road, Sparks, Nevada. [redacted] interviewed with a company representative. [redacted] and was hired as a [redacted]

[redacted]

The owner of Del Chemical Corporation is ROCCO YOUSE, who resides in Reno, Nevada. This corporation is in the business of selling chemical products to business and municipalities. The corporation does a wide-spread business in the State of Oregon through its salesman; however, he is not domiciliated in the State of Oregon as the corporation does not own any property within the state and does not accept any orders for chemicals until the order reaches the office in Nevada.

ROCCO YOUSE is a loud, vulgar, abusive type individual, who treats his salesmen and other employees in a very insensitive manner. YOUSE is interested in making money and continually drives his employees to accomplish this objective. YOUSE, however, has frequently stated that he has all the money he will ever need and has indicated that anyone in his organization is expendable. YOUSE has stated frequently that his profit margin in business is 3.7 percent and has stated that he is not interested in any business which will not return at least this profit margin.

[redacted] learned during his employment that YOUSE has homes in Palm Springs, Reno, Menomonee Falls, Wisconsin, and Hawaii.

[redacted] has no information to indicate that

On 10/7/71 at [redacted] Oregon File # PD 92-311 - 7
by SA [redacted] 7 Date dictated 10/8/71

PD 92-311

Del Chemical Corporation or its owner, ROCCO YOUSE, are involved in any type of organized criminal activities. He advised, however, that ROCCO YOUSE has told him on several occasions that he keeps "six sets of books regarding his businesses and has stated that he has to juggle the books on occasion."

ROCCO YOUSE is a close associate of [redacted]

Both of these individuals attended a meeting of the Del Chemical Corporation in Los Angeles, California, in early 1970. [redacted] attended this meeting and advised that [redacted] and [redacted] both spoke at the meeting, praising the corporation and praising ROCCO YOUSE as being a credit to the State of Nevada. [redacted] thought it was highly unusual that two individuals in State Government would even be attending a meeting of the corporation and does not understand the close association between YOUSE and the above individuals in view of YOUSE's general vicious personality. [redacted] recalls that someone in the corporation told him at one time that YOUSE wears a shoulder holster and pistol. [redacted] cannot recall the source of this information.

YOUSE has frequently spoken of an associate who is alleged in the underworld by the last name of LOCOCCO, who owns the Cockatoo Restaurant at 4334 W. Imperial Highway, Englewood, California. [redacted] does not personally know anything concerning this individual.

[redacted] was formerly [redacted] of the Del Chemical Corporation, however, began having difficulty with YOUSE and resigned from his position about 1 1/2 years ago. [redacted] told [redacted] by ROCCO YOUSE and decided that he would seek other employment, [redacted]. In later 1969 or early 1970, an office manager of the Del Chemical Corporation committed suicide in the Del Chemical Corporation building in Reno, Nevada. [redacted] has heard rumors to the effect that the corporation attempted to keep this death very quiet. [redacted] believes that [redacted] might have additional information.

PD 92-311

concerning this incident.

ROCCO YOUSE is also the head of Premiums Incorporated, a subsidiary of Del Chemical Corporation. Premiums Incorporated obtains various gifts and novelties which are furnished to salesmen working for Del Chemical Corporation, who in turn give these items away as gifts to purchasing agents and other persons in positions to control the purchasing policies of various municipalities and businesses. The gifts range from pen and pencil sets to small appliances. It is a rule of thumb with the Del Chemical Corporation that a salesman should give at least 5 percent of his total earnings in gifts as a way of boosting sales. [redacted] advised that YOUSE claims he furnishes these gifts to salesman at cost; however, [redacted] believes that YOUSE has a mark-up of at least 20 percent on all items which are sold to salesman working for the corporation.

In October, 1968, [redacted] became aware of the fact that a corporation known as the Munichem Corporation began selling "municipal chemicals in the State of Oregon. Before long, [redacted] realized that the chemicals sold by Munichem were identical to the chemicals he was selling for the Del Chemical Corporation. [redacted] then learned that the Munichem Corporation is also operated by ROCCO YOUSE. He advised that YOUSE formed this corporation and began operating the State of Oregon without his [redacted] knowledge and was competing with salesman working with Del Chemical Corporation. [redacted] believes that YOUSE formed this new corporation because YOUSE is having difficulties with his wife. He advised that YOUSE's wife has what he believes is a large interest in the Del Chemical Corporation; however, [redacted] has no interest in the Munichem Corporation. [redacted] believes that YOUSE is diverting funds from the Del Chemical Corporation into the Munichem in hopes of eventually beating his wife out of any sizable interest in his business operations. [redacted] advised that he has no evidence to support this theory, however, [redacted] does believe that YOUSE would attempt to keep his wife from obtaining any sizable interest in his business.

LV 92-2815

AT RENO, NEVADA:

FEDERAL BUREAU OF INVESTIGATION

Date 2/16/72

The information should not be made public except following the issuance of a subpoena duces tecum directed to

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On 2/15/72 at Reno, Nevada 11 File # LV 92-2815-79
by SA Date dictated 2/16/72

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LV 92-2815

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b7c

AT PALM SPRINGS, CALIFORNIA:

The following investigation was conducted by
SA [] at Palm Springs, California:

A check with the General Telephone Company, Palm Springs, California, on October 12, 1971, contain no listing for subject or Dow Chemical Company.

On October 24, 1971, a check with the Palm Springs City Directory contain no record of the subject.

Records, Bank of American, Palm Springs, checked November 26, 1971, and Coachella Valley Savings and Loan Association checked November 29, 1971, contain no record of subject or that he was purchasing a condominium being financed by these institutions.

On December 13, 1971, records, Police Department, Palm Springs, California, and Credit Bureau contain no record identifiable with subject.

AT MILWAUKEE, WISCONSIN:

On November 2, 1971, [] an officer of Civic Finance Company, 530 North Water Street, Milwaukee, Wisconsin, was contacted in an effort to conduct investigation requested in referenced report. [] called upon house counsel, [] who advised that Civic Finance Company would not make any of their files available for review without a subpoena. Accordingly, investigation requested in referenced report on Civic Finance Company not being conducted at this time.

The following investigation was conducted by
SA [] at Madison, Wisconsin, on the dates indicated:

[] of Incorporation, Wisconsin Department of State, Madison, Wisconsin, furnished records for Del Corporation on December 9, 1971, which reflected the following information:

LV 92-2815

D. L. Chemical Corporation, 12012 West Fairview Avenue, Milwaukee 13, Wisconsin, was registered as a corporation December 7, 1961, with 1,000 shares of stock. The incorporator and registered agent was [REDACTED]. Purpose of the corporation was to engage in any lawful activity authorized by Chapter 180, Wisconsin Statutes.

On March 12, 1962, the name of the corporation was recorded as changed to "Del Chemical Corporation". The registered change was signed by ROCCO YOUSE, President, and [REDACTED].

On January 31, 1964, the registered office was changed to 8817 West Lynx Avenue, Milwaukee, Wisconsin, and the registered agent was changed to ROCCO YOUSE.

On June 18, 1965, the registered office was again changed to W158 N9332 Nor-X-Way Avenue, Menomonee Falls, Wisconsin.

On August 2, 1965, the capital stock was changed from 1,000 shares to 10,000 shares.

No other recorded changes were reflected in the records.

A review of annual reports contained in the file reflected the following information:

Annual report, recorded February 17, 1962, showed officers as follows:

President ROCCO YOUSE

[REDACTED]

Address of all officers is shown as 12012 West Fairview Avenue, Milwaukee, Wisconsin.

Annual report, recorded January 30, 1964, reflects officers as follows:

LV 92-2815

President ROCCO YOUSE
N75 W17496 Wilson Drive
Menomonee Falls, Wisconsin
[redacted] address same
[redacted] as above

Corporate Directors Menomonee Falls, Wisconsin
Shown to be the same as the
officers with the exception
of an additional director
[redacted]
N75 W17496 Wilson Drive
Menomonee Falls, Wisconsin

Corporate business shown to be the sale of chemicals.

Annual report, recorded March 31, 1965, shows officers and directors the same as the 1964 report with the exception that ROCCO and [redacted] address is shown to be Germantown, Wisconsin. The report was filed as Del Chemical Corporation, ROCCO YOUSE, 8817 West Lynx Avenue, Milwaukee, Wisconsin, principle place of business - W158 N9332 Nor-X-Way Avenue, Menomonee Falls, Wisconsin. Business - manufacture, distribution and sale of chemical products.

Annual report, recorded March 31, 1966, shows officers as follows:

President ROCCO YOUSE
N96 W15220 County Line Road
Germantown, Wisconsin
[redacted] same address
[redacted]
Menomonee Falls, Wisconsin

Directors ROCCO YOUSE, same address as above
[redacted]

LV 92-2815

[REDACTED]

[REDACTED] same address
as above

[REDACTED] same address
as above

[REDACTED]

Annual report, recorded March 31, 1967, reflects officers the same as the 1966 report. Directors are the same as the 1966 report, except that [REDACTED] has been removed as a director.

Annual report, recorded April 30, 1968, reflects officers the same as the 1966-67 reports and directors are the same as the 1967 report except that [REDACTED] has been added.

Annual report, recorded October 28, 1969, reflects officers as follows:

President ROCCO YOUSE
Reno, Nevada

[REDACTED]
N96 W15220 Country Line Road
Germantown, Wisconsin

[REDACTED]
Menomonee Falls, Wisconsin

[REDACTED]

Directors ROCCO YOUSE, same address as above
[REDACTED] same address as above

[REDACTED]

LV 92-2815

[redacted] same address as
[redacted] same address
[redacted] same address
as above
[redacted] same address
as above
[redacted] same address
as above

Annual report, recorded April 29, 1970, same as the 1969 annual report.

Annual report, recorded January 19, 1971, reflects officers as follows:

President , ROCCO YOUSE
Post Office Box 280
Menomonee Falls, Wisconsin

[redacted]
[redacted] same address as above
[redacted]

Secretary same address as above
JOSEPH P. EALISTRIERI
211 West Wisconsin Avenue
Milwaukee, Wisconsin

Treasurer and
Vice President [redacted]
Post Office Box 280
Menomonee Falls, Wisconsin

[redacted]
Post Office Box 280
Menomonee Falls, Wisconsin
Directors ROCCO YOUSE

FRANK RAYGHI

[redacted]

LV 92-2815

Address for the above directors was reflected as Post Office Box 280, Menomonee Falls, Wisconsin.

Correspondence in the corporate file reflected that JOSEPH P. BALISTRERI, Attorney and Counselor at Law, Suite 403, 211 West Wisconsin Avenue, Milwaukee, Wisconsin 53203, had corresponded with the Wisconsin Department of State beginning July 27, 1967. It was noted that a letter dated August 19, 1969, from the Secretary of State, requested an explanation of the share structure of the corporation and indicated a confused status regarding the number of outstanding shares for the corporation.

[redacted] advised that he had no further information available regarding the financial structure of Del Chemical Company, except that reflected in the file.

A representative of Wisconsin Telephone Company provided the following subscriber information on February 18, 1972.

225-1863 Del Chemical Corporation
Menomonee Falls, Wisconsin

251-5050 Home residence of ROCCO YOUSE



272-0880 Iron Horse Restaurant
1100 West Wells, Milwaukee,
Wisconsin

476-6900 Aliota's Restaurant and Bar
3041 North Lovers Lane
Milwaukee, Wisconsin

374-6232 LOUIS M. FAZIO
2805 North Humbolt, Apartment 2
Milwaukee, Wisconsin

LV 92-2815



On February 18, 1972 [redacted] Clerk,
Bureau of Identification, Milwaukee Police Department,
advised their files reflect information regarding one
[redacted] Police Department number [redacted]
date of birth [redacted] Police Department file
reflected a [redacted]
[redacted] advised further their records contained a
listing of one [redacted] date of
birth [redacted] with no arrest record, having been
a police aide and city laborer.

SAC, LAS VEGAS

5/31/72

SAC, MILWAUKEE (92-960) (RUC)

ROBERT ERNEST YOUSE, aka
Rosen Youse
ANTI-RACKETEERING

b6
b7C

Re Las Vegas report of SA [redacted]
Jr. 3/31/72.

On 4/26/72 [redacted] advised telephone

b7D

[redacted]

W
RVC
A

2-Las Vegas
1-Milwaukee
(3) ms

REGISTERED MAIL

92-960-18

SEARCHED INDEXED
SERIALIZED 005 FILED 005

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 6/21/72	INVESTIGATIVE PERIOD 2/4 - 6/8/72
TITLE OF CASE ROBERT ERNEST YOUSE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY bsh
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Las Vegas report of SA [REDACTED] dated 4/4/72.

- P -

LEADS:

Copies of the report are designated to offices listed below as they have pending investigation in this matter.

ADMINISTRATIVE

Investigative period is for an extended period as information set out not available when last report submitted.

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-12812) 1 - Denver (92-710) 2 - Los Angeles (92-4200) ① - Milwaukee (Info) 1 - San Francisco (92-2338) 3 - Las Vegas (92-2815)					

Dissemination Record of Attached Report					Notations 72-760-19 SEARCHED INDEXED SERIALIZED FILED JUN 26 1972 FBI - MILWAUKEE [Signature]
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to:

Report of:

SA [REDACTED]

Office: Las Vegas, Nevada

Date:

June 21, 1972

Field Office File #: 92-2815

Bureau File #: 92-12812

Title:

ROBERT ERNEST YOUSE

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] Identities to subscribers of telephones called from set out. YOUSE, owner of Del Stables, a racing stable.

- P -

DETAILS:

The following investigation was conducted by
SA [REDACTED]

On February 11, 1972, review of the current Rock Springs, Wyoming City Directory revealed that telephone number 362-3172 is listed to the Sweetwater County Municipal Airport, Rock Springs, Wyoming.

On same date, checks at the Sweetwater County Sheriff's Office and the Rock Springs, Wyoming Police Department regarding subject were negative.

On February 28, 1972, [REDACTED] Mountain Bell Telephone Company, Rock Springs, Wyoming, advised that telephone number 883-7200 in Freedom, Wyoming, would be handled by an independent telephone company in that area. He advised that he would find out who the number is listed to and so advise.

On March 10, 1972, [REDACTED] advised that number 883-7200 is listed to Star Valley Ranches between Thayne and Etna, Wyoming. He stated that this is a land development company and he knows nothing about the management.

HN 92-147
CJM:eso
1

The following investigation was conducted by
SA CHARLES J. MELONE at Honolulu, Hawaii:

Review of the Honolulu Telephone Company,
Cross Reference Directory on February 24, 1972 reflected
that telephone number 847-0052 was issued to Heinie, Inc.

The 1971 Honolulu Telephone Directory reflects
that Heinie, Inc., 680-H Kaka'i Street, Honolulu, has
telephone number 847-0052.

Records of the State Department of Regulatory
Agencies were reviewed on March 7, 1972 and they reflect
that Heinie, Inc. was incorporated in the State of Hawaii
on July 1, 1971. It had an authorized capital stock of
100 shares at \$10 per value. Paid in capital stock was
\$1,000. The purpose of the corporation was for the purchase
and sale of chemical and chemical products, real estate
and personal property. Incorporators were listed as [redacted]
[redacted] and [redacted]

The officers of this corporation were listed
as [redacted] [redacted]
[redacted] same address.

On March 6, 1972, [redacted] Intelligence
Unit, Honolulu Police Department (HPD), advised his office
has no record of this corporation or its officers.

Records of the HPD were caused to be searched
on March 6, 1972, and no record identifiable with any of
the officers of this corporation could be located.

LV 92-2815

On February 4, 1972, records of the County Tax Assessor's Office, Riverside, California, were checked. No record of property in the home of YOUSE or Del Chemical Company was located.

Also, on February 4, 1972, the Grantor-Grantee records of Riverside County were checked for 1971 and 1972. No information regarding YOUSE or Del Chemical was located.

Los Angeles has determined through public indexes that telephone number [redacted] is subscribed to by [redacted] Telephone number [redacted] is subscribed to by [redacted] [redacted] Leads have been set out to check credit and criminal regarding the foregoing individuals.

The telephone index of the Los Angeles Office reflects that telephone number 678-5555 is listed to the Cockatoo Inn, 4334 West Imperial Highway, Inglewood, California. (This business is a restaurant-motel combination, owned and operated by ANDREW LOCOCO).

The Los Angeles Office telephone index further reflects that telephone number 675-6024 is a non-published number subscribed to by ANDREW LOCOCO at 11509 South Acacia Drive, Hawthorne, California.

1
LA 92-4200
JCT/tmb

Records, Coachella Valley Credit Bureau, Palm Desert, California, checked on April 10, 1972, revealed the following which has been on file since May 1969:

Name
Wife
Residence

Previous address

Social Security
Number
Employment

[Redacted]

On file with the Credit Bureau since July 1969:

Name
Wife
Residence

Previous residence

Employment
Former employment
Social Security
Number

[Redacted]

Records, Riverside County Sheriff's Office, Indio, California, which covers Palm Desert, California, checked on April 18, 1972, contained no information identifiable with

[Redacted]

1
LA 02-4200
[redacted] jc

The following investigation was conducted at Los Angeles, California by SA's [redacted] and [redacted]
[redacted]

On May 4, 1972, [redacted] California Horse Racing Board, was contacted regarding ROCCO YOUSE. [redacted] advised that YOUSE is the owner of Del Stables. The 1972 stable registration indicates that Del Stables is a personal name used by ROCCO YOUSE rather than representing Del Chemical Company. This registration was issued on February 4, 1972, to ROCCO YOUSE at Post Office Box 299, Reno, Nevada. The trainer for the stable was listed as [redacted]
[redacted]

[redacted] advised that the 1972 owners application by YOUSE indicates that he is the owner of two horses which were listed at the Hollywood Park 1972 meeting, Mr. Cockatoo and Rocco's Lady. This application showed YOUSE's date of birth as February 3, 1925, and his Social Security Number as 488-28-2938.

[redacted] further advised that on the 1971 owner's application YOUSE indicated his address as 850 Monroe, Reno, Nevada. Del Stables showed ownership of two horses, Sea Nasrullah and an unnamed bay filly.

[redacted] further advised that there is a very close relationship between ROCCO YOUSE and Los Angeles hoodlum ANDREW LOCOCO. LOCOCO, a convicted perjurer, owns the Cockatoo Inn in Hawthorne, California. [redacted] stated that YOUSE has, in the past, left his Rolls Royce, Nevada plate W 36, at the Cockatoo. [redacted] advised that LOCOCO is currently battling a ban from the tracks which was imposed due to the perjury conviction. LOCOCO is known to have been at the track when the horse, Mr. Cockatoo has run. On April 8, 1972 LOCOCO watched Mr. Cockatoo run by using a helicopter. [redacted] advised that he is sure that ANDREW LOCOCO has some type of

1
LA 92-4200
MLF/seb

On April 4, 1972, [redacted] Records Clerk, San Luis Obispo County Sheriff's Office, advised a review of her records failed to locate an arrest record for [redacted]. She further advised that [redacted] was a complainant in December 1967, that someone had stolen his Christmas lights.

On April 28, 1972, [redacted] San Luis Obispo County Credit Bureau, advised that [redacted] and [redacted] [redacted] have been known to the Bureau since May 1971. Their credit is satisfactory. [redacted] noted that their records indicated that [redacted] had an account in the Nevada National Bank, Reno, however, this notation was crossed out, therefore, this information was not verified.

LV 92-2815

The following investigation was conducted by
SA [REDACTED]

AT EUGENE, OREGON

A review of the Eugene- Springfield Metropolitan area City Directory reveals telephone number [REDACTED] is subscribed to by [REDACTED]. The City Directory lists [REDACTED] Corporation and lists his address as [REDACTED]
[REDACTED]

The City Directory reveals [REDACTED] telephone number [REDACTED] is subscribed to [REDACTED] who is listed as [REDACTED] Corporation. The directory furnishes an address for [REDACTED] and lists his wife as [REDACTED]
[REDACTED]

The current Pacific Northwest Bell Telephone Directory for Eugene Oregon lists a telephone number for [REDACTED]. The directory lists a telephone number for [REDACTED]

On March 14, 1972, [REDACTED] Records Section, Eugene, Oregon, Police Department, advised that she was able to locate a record in the files of her agency for [REDACTED] disclosing the following physical description.

Sex
Race
Nationality
Date of Birth
Height
Weight
Hair
Eyes
Eugene Police
Department Number

[REDACTED]

[REDACTED] advised that [REDACTED] has an extensive traffic record with her department and has been arrested on the following occasions for the following offenses:

LV 92-2815

[REDACTED]

On March 14, 1972, [REDACTED] Lane County Sheriff's Office, Eugene, Oregon, advised that she was able to locate a record in the files of her agency identifiable with [REDACTED] date of birth [REDACTED] revealing this individual was issued [REDACTED]

[REDACTED] reveal that [REDACTED] Police Department on [REDACTED] and was arrested by the Eugene Police Department on [REDACTED]. She advised her records contain no further information identifiable with [REDACTED].

On March 14, 1972, [REDACTED] Credit Bureau of Eugene, number 85 Centennial Loop, Eugene, Oregon, advised that she was able to locate a credit record in the files of her agency identifiable with [REDACTED] indicating this individual has been on record with her agency since October, 1964. The last inquiry made concerning [REDACTED] was in December, 1971, at which time he resided at [REDACTED] and was employed [REDACTED]. Records show [REDACTED] wife to [REDACTED] and indicated that he was [REDACTED]. In 1968 [REDACTED] occupation was shown as a [REDACTED] and indicated he had been employed in this occupation for five years. As of October, 1964, [REDACTED] occupation was shown as an [REDACTED]. Records further reveal that [REDACTED].

PD 92-311

JJM:jmp

1

The following investigation was conducted
by SA JAMES J. MULLANEY:

AT MEDFORD, OREGON

On February 15, 1972, 1971-72 Medford, Oregon
City Directory disclosed telephone number [redacted]
subscribed to by [redacted]
[redacted]

1971-72 Pacific Northwest Bell Telephone Company
directory for Medford, Oregon, revealed a telephone number
listed for [redacted]

On February 15, 1972, the files of the
following law enforcement agencies were searched by
persons indicated and no record located for [redacted]

[redacted], Medford Police Department;
[redacted] Jackson County Sheriff's
Office;

[redacted] Oregon State Police.

On February 15, 1972, [redacted] Credit
Bureau of Medford Incorporated, 125 N. Holly Street,
advised a search of their records disclosed a good credit
record for [redacted]

On February 23, 1972, Lieutenant [redacted]
Medford Police Department, advised [redacted] is his
[redacted] family

[redacted] He has never known [redacted]
[redacted] or any member of his family to be involved in any
type of gambling.

LV 92-2815

The following investigation was conducted by
SA HAROLD W. BLOMSTROM:

AT SUSANVILLE, CALIFORNIA:

On February 21, 1972, [redacted] Chief
Operator of Citizens Utilities Telephone Company, advised
that telephone number 257-2511 in Susanville is listed to
Frank's Taxi and that the owner is [redacted]
She advised that Susanville telephone [redacted] is listed
to [redacted]

[redacted] is known to SA [redacted] as
[redacted]

On February 21, 1972, Chief of Police MIKE ELERICK
and Police Lieutenant [redacted] of the Susanville Police
Department were questioned regarding their knowledge of [redacted]
[redacted] Both officers advised that
they do not know of any illicit activity in which either of
these men might be involved.

On April 11, 1972, recontact was made with Police
Officers [redacted] They advised that local inquiry
has not determined that [redacted] or [redacted]
are involved in any illegal activity. Both [redacted] and [redacted]
advised that if any information should come to their attention
regarding questionable activities on the part of these
individuals, they will notify the Sacramento Division of
the FBI.

The following investigation was conducted by
SA [redacted]

On February 10, 1972, records of Pacific Telephone
Company, Tahoe City, California, revealed telephone [redacted]
was listed to [redacted] and bills were sent to S. E.
[redacted]

Further inquiry revealed CUSHMAN operates a small employment
agency. Lieutenant [redacted] Placer County Sheriff's

LV 92-2815

Office, advised [redacted] was not known to be involved in any type of illicit activity.

On February 24, 1972, records of Pacific Telephone Company, South Lake Tahoe, California, revealed that telephone [redacted] was listed to [redacted] and was billed to [redacted]

Telephone [redacted] was listed to [redacted] and was disconnected October 20, 1971.

Telephone 544-4281 was listed to King Franklin Motel, Pine Boulevard, managed by [redacted]

Telephone 544-7323 is listed to Sir Echo Motel Apartments, Park Avenue, managed by [redacted]

On February 24, 1972, records of the South Lake Tahoe Police Department listed one [redacted] as a complainant on a malicious mischief case and listed his address as [redacted]. No information could be obtained regarding any of the above named at South Lake Tahoe Police Department or El Dorado County Sheriff's Office, South Lake Tahoe.

Inspector [redacted] South Lake Tahoe Police Department, advised to his knowledge, none of the above named were involved in any illegal activity.

1
SF 92-2338
[redacted] jnm

The following investigation was conducted by
SA [redacted]
AT SAN FRANCISCO, CALIFORNIA

On April 10, 1972, SE [redacted] checked the records of the Credit Bureau Metro, San Jose, California, which covers San Francisco regarding [redacted] with negative results.

On April 7, 1972, SC [redacted] checked the records of the San Francisco Police Department, Bureau of Identification, regarding [redacted] and was unable to locate any record.

A search of the San Francisco indices on [redacted] or [redacted] was negative.

Due to the fact that telephone number 761-4212 is subscribed to by United Air Lines Air Freight Service, no further investigation is being conducted regarding this telephone number.

LV 92-2815

On April 13, 1972, a review of the 1971 Polk's St. Louis City Directory by SA [redacted] reveals that the subscriber to telephone number 752-7693 is [redacted]
[redacted]

On April 14, 1972, a check of St. Louis Division indices regarding [redacted] was negative.

On April 20, 1972, a check of the records at the St. Louis City Police Department, St. Louis, Missouri, by IC [redacted] revealed one record of arrest for [redacted] dated January 19, 1939, for violating an electric signal. No further record is on file, and there is no wanted card on file.

1

SL 92-2230

[redacted] AG

b6
b7c

The following investigation was conducted by
SA [redacted] at St. Louis, Missouri:

The following telephone numbers are all published
telephone numbers in the St. Louis area:

- | | | |
|----|----------|---|
| 1. | 361-2500 | Chase Park Plaza Hotel
212 Kingshighway
St. Louis, Missouri |
| 2. | 367-7500 | Bel Air Luxury Motor Hotel
4630 Lindell
St. Louis, Missouri |
| 3. | 621-7900 | Bel Air Luxury Motor Hotel
333 4th and Washington
St. Louis, Missouri |
| 4. | 726-5400 | Clayton Inn
7750 Carondelet
Clayton, Missouri |

All of the above numbers are public numbers for
hotels in the St. Louis area. No credit and criminal inves-
tigation conducted as numbers are listed to establishment
and are numbers used by general public in contacting above
hotels. When dialed all numbers are answered by operator
at central switchboard.

FEDERAL BUREAU OF INVESTIGATION

Date 4/4/72b6
b7C
b7D

The above information should not be made public
except following the issuance of a subpoena duces tecum
directed to [REDACTED]

On 3/27/72 at Carson City, Nevada File # LV 92-2815
by SA [REDACTED] 16 Date dictated 3/28/72

b6
b7C

LV 92-2815

HEN:bsh

1

The current directory for the Continental Telephone Company of Nevada reflects that number 588-6211 is the main switchboard number for the Sahara Tahoe Hotel and Casino, Stateline, Nevada.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN LAS VEGAS	DATE 10/4/72	INVESTIGATIVE PERIOD 6/28 - 9/22/72
TITLE OF CASE ROBERT ERNEST YOUSE		REPO SA 	TYPED BY kf
		CHARACTER OF CASE AR	

REFERENCE: Las Vegas report of SA dated 6/21/72.

-P-

LEADS:LAS VEGAS DIVISIONAT RENO, NEVADA

Following receipt of investigation from Los Angeles, will interview ROBERT ERNEST YOUSE.

b7D

ADMINISTRATIVE:

on 8/28/72, advised that YOUSE had recently had a number of persons visiting him from out of town. They were reportedly

ACCOMPLISHMENTS CLAIMED <input type="checkbox"/> NONE <input checked="" type="checkbox"/>						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED				SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3 - Bureau (92-12813) 1 - Los Angeles (92-4200)(INFO) ① - Milwaukee (INFO) 2 - Las Vegas (92-2815)								92-960-20 SEARCHED <input checked="" type="checkbox"/> INDEXED <input checked="" type="checkbox"/> SERIALIZED <input checked="" type="checkbox"/> FILED <input checked="" type="checkbox"/> OCT 10 1972 FBI - MILWAUKEE			
Dissemination Record of Attached Report								Notations			
Agency											
Request Recd.											
Date Fwd.											
How Fwd.											
By											

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to:

Report of: SA [REDACTED]

Office: Las Vegas

Date: October 4, 1972

Field Office File #: 92-2815

Bureau File #: 92-12813

Title:

ROBERT ERNEST YOUSE

Character:

ANTI-RACKETEERING

Synopsis:

No information developed concerning Star Valley Ranches in Kemmerer, Wyoming, or Lincoln County, Wyoming. [REDACTED] not located at Palm Desert, California.

-P-

DETAILS:

On May 28, 1972, MAX BRAGGAR, Sheriff, Lincoln County, Kemmerer, Wyoming, advised that he had no knowledge of the management of Star Valley Ranches.

On July 20, 1972, [REDACTED] Rocky Mountain Service Bureau Incorporated, Rock Springs, Wyoming, advised that the files of that credit bureau contain no mention regarding Star Valley Ranches.

On July 11, 1972, investigation at Palm Desert, California, determined that [REDACTED]

[REDACTED] is away for the summer, leaving a [REDACTED]

-1*-

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960) (P)

DATE: 5/15/73

FROM : SA EUGENE D. MURPHY

SUBJECT: ROBERT ERNEST YOUSE
AR

Re Las Vegas report of SA [redacted]
dated 10/4/72.

Attached for the file are copies of the "Milwaukee Journal," dated 5/6, 5/8, 5/9, and 5/13/73.

The attached articles pertain to subject and his company, Del Chemical Corporation of Menomonee Falls.

It is recommended this case be opened based upon these articles and any and all information from these articles be furnished to Las Vegas for their information. It is further recommended that an indices search be made pertaining to subject for any information not previously furnished to Las Vegas.

*Re O & A
an*

2 - Milwaukee
EDM:lrh
(2)

92-960-21

SEARCHED	INDEXED
SERIALIZED	FILED

MILWAUKEE

[redacted]



MI 92-960

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA

Will provide Milwaukee with copies of any reports written since 10/4/72 and any other pertinent information developed since that time.

MILWAUKEE

AT MILWAUKEE, WISCONSIN

Will conduct logical investigation to determine extent of LCN criminal association and whether subject involved in Federal violations in the Milwaukee area.

(Mount Clipping in Space Below)

Del President Flaunts His Gun and His Money

By David B. Offer
and Stephen L. Castner
of The Journal Staff

The president of the Del Chemical Corp. of Menomonee Falls likes to wave a gun around in public.

He gambles with \$100 chips in Reno casinos and has been known to win or lose \$25,000 in a night.

The Del president, Rocco Youse, is a close friend of Andrew Lococo, a former Milwaukeean who was convicted of perjury in 1970 for lying to a federal grand jury about telephone calls to Wisconsin gamblers.

Youse flies a private airplane valued at more than \$150,000, drives Cadillacs, Lincolns and a 1970 Rolls-Royce and owns two homes, one valued at more than \$100,000.

He founded Del and in 10 years has expanded his business into four corporations with annual sales of \$17 million. From the start, Del offered cash and merchandise to municipal officials in an attempt to sell more chemicals.

Del is one of several firms involved in a statewide probe of chemical company sales tactics by a John Doe inquiry underway in Oshkosh since January.

Details of Youse's life were gathered by The Milwaukee Journal in Wisconsin, Nevada and California.

The newspaper twice requested interviews with Youse. Both requests were turned down by Joseph P. Balistreri, his attorney, who also rejected a proposal that Journal reporters be allowed to tour Del's headquarters in Menomonee Falls and the headquarters of its sister corporations — MuniChem and Premiums Inc. — in Reno.

Balistreri confirmed that Del has given premiums to municipal employees, as do other chemical sales firms, but vigorously denied that the premiums were bribes.

"Anyone who suggests that Del Chemical is engaged in the systematic breaking of a law or offering bribes to any pub-

lic employee is deeply in error," Balistreri said. "It has never been the company policy to bribe anyone, be it a public employee or the purchasing agent for a private corporation."

He also said: "There was no need for an investigation. If anybody had any quarrels with the Del premium policies, all they had to do was say 'stop it,' and it would have been stopped."

Robert Ernest Youse — a name later legally changed to Rocco Youse — was born on Feb. 3, 1925, in St. Louis and was raised on a farm in Sedalia, Mo., where he was graduated from high school.

Few details of his early life are known publicly.

After graduating from high school in Sedalia, he spent some time in military service and, for a short time, was a professional boxer. He then gravitated to the business world and was a salesman for

Links Feat

Rocco Youse, president of Del Chemical Corp., teamed with Claude Coffel, a club member, in a perhaps unique golf feat at the old North Shore Country Club.

Coffel, teeing off first on the 183 yard, 14th hole, got a hole in one.

"If you can do it, so can I," said Youse, a left hander with a 20 handicap.

And he did.

It was the first known case of a right handed-left handed golf team ever scoring consecutive aces in the world.

The opponents of the day were Lawrence Gardner and Paul Des Jardins. At the time Des Jardins was a Del employee. He has since become president of Share Corp., of Brookfield.

(Indicate page, name of newspaper, city and state.)

A-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 5/13/73
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification:
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several firms in the St. Louis area before entering the chemical industry as a salesman for National Chemsearch Corp. in the Midwest in 1958.

Formed Own Company

In October of 1962 he was hired by DL Corp. in Milwaukee as a chemical salesman and, four months later, split from that company and formed the Del Chemical Corp.

Del did an estimated \$10 million in sales last year. MuniChem did an estimated \$7 million.

During the early days of Del's growth, Youse bought a 40 acre estate in Germantown which is now valued at \$124,609, according to tax assessment records at the Washington County Courthouse.

He had a \$1,000 a month apartment in Phoenix which he used until 1969, when he moved into his new \$140,000 home in Reno. He also owns a duplex valued at \$40,000.

Estate Called "Roccorosa"

Youse's Germantown estate is named "Roccorosa," a play on words after the Ponderosa ranch of television fame. Youse hired a stonemason and a blacksmith to build the 600 foot long fence and wrought iron archway which set off the front 600 feet of the estate. Mequon blacksmith Lars Carlson designed and built the hand-tooled archway with the name "Roccorosa" centered on it.

The ironwork cost about \$10,000. Youse was charged another \$5,000 for the 21 seven foot stone pillars which support the fence.

The estate includes a swimming pool, bridle paths and a flower bed in the shape of a letter "Y."

Fountain of Martinis

"Roccorosa" was the scene of a lavish party in 1965 or 1966 which is still remembered and discussed by the 200 to 300 persons who attended and by many who were not there but have heard of it.

The features of the evening were live professional entertainment brought in from Chicago and fountains that spouted martinis.

Youse has spent less time in Wisconsin, however, since moving into his new home at Reno in 1969.

has become well known in the Reno area, is a member of an exclusive local club and gambles in the casinos.

Uses \$100 Chips

The Riverside Casino in Reno is "one of Youse's favorite hangouts," according to Wallace Wroting, former head of security at the casino.

Wroting said Youse likes to play blackjack with \$100 chips and plays only head-to-head with the dealer. Often Mrs. Jessie Beck, the 70 year old owner of the casino, deals for Youse.

Wroting said Youse has unlimited credit at the casino and has won as much as \$25,000 in a night. Other winning nights recalled by Wroting included totals of \$16,000 and \$12,000.

Gambles Alone

Wroting said Youse didn't like others to gamble at the same table with him. His high stakes games usually discourage other players but, Wroting said, one evening someone else sat down at the table. Youse "had money to burn" so he had the minimum bet raised from \$100 to \$500, which forced the other player out, Wroting said.

Both in Reno and in Wisconsin, Youse is known to carry a .38 caliber pistol, for which he has a permit.

"He was almost always armed," Wroting said. Casino rules prohibit carrying firearms, and after Youse was first noted carrying a gun, Wroting asked him to check it with casino guards when gambling.

Waved Gun in Air

Youse "likes to show off, to make a big thing of the gun," Wroting said. "He'd flash it or he'd sit at the table and wave it in the air so we'd come over and get it."

Wroting said Youse was once ejected from the casino because of his conduct and language.

"He was winning and had been drinking," Wroting said. "Then he got pretty insulting and we asked him to leave. He told us what we could do with ourselves so we threw him out."

Wroting had been a deputy sheriff in Reno and a policeman in Los Angeles before going to work at the casino. He now is a businessman in Elko, Nev.

Former Del sales executive Paul Des Jardins, president of the Share Corp. in Brookfield, also told about Youse's guns.

In testimony in a lawsuit filed by Del after Des Jardins quit to form a competing chemical sales firm, Des Jardins was asked to discuss why he left Del.

He cited several reasons, among them "Rocco Youse,



Frank Balistrieri

for example, carrying guns around the company and every place he went."

Another former Del employee told The Journal: "Youse carried a gun in his pocket, not occasionally but all the time. When he'd come in in the morning, he'd throw the stuff on the desk — the clip, the whole bit."

Another incident involving Youse was described by Elko policeman Clyde (Rusty) Walters, who worked for Del and MuniChem in 1968.

While employed by Youse, Walters said, he was called on to help the Del president move into his new house.

"I picked up a box," Walters said. "It was quite heavy and I dropped it. Out came several .45 automatics, shoulder holsters and so on."

Soon after that, Walters quit working for Youse.

He took the information about Youse's pistols to the intelligence section of the Reno district attorney's office.

Slot Machines Shipped

He also told the district attorney's office that he had shipped three slot machines from Del's Reno warehouse to the firm's Menomonee Falls plant.

The machines were placed in 55 gallon drums normally used for chemicals and placed on the chemical shipment truck, Walters said.

The slot machines were not the only personal items shipped by truck to Milwaukee for Youse. On occasion, Walters said, Youse's personal

Rolls-Royce was trucked to Milwaukee for him to use while visiting.

In addition to Youse's trips to Wisconsin, several Wisconsin residents went to Reno to be with the Del president.

One man who visited Youse was Milwaukee night club owner Frank Balistrieri.

Gambler Visits Youse

Frank Balistrieri attended a MuniChem office party at Vario's Restaurant in Reno in August of 1971 and on another occasion was seen by Walters in Youse's office in Reno. He also visited the Reno warehouse where Del and MuniChem stored premiums that were sold to salesmen. Some salesmen in turn used the premiums to induce municipal buyers to purchase chemicals. Youse has also been visited by Milwaukee gambler Tony Machi.

Machi was a witness at the Oshkosh John Doe on Feb. 28.

Another frequent Youse associate is Annunzio Ferraro, whose title is assistant to the president of Del.

Ferraro was once a professional boxer and later worked as a bouncer at The Scene, a Milwaukee restaurant owned by Peter Balistrieri, who is Frank Balistrieri's brother. Ferraro has testified at the John Doe twice.

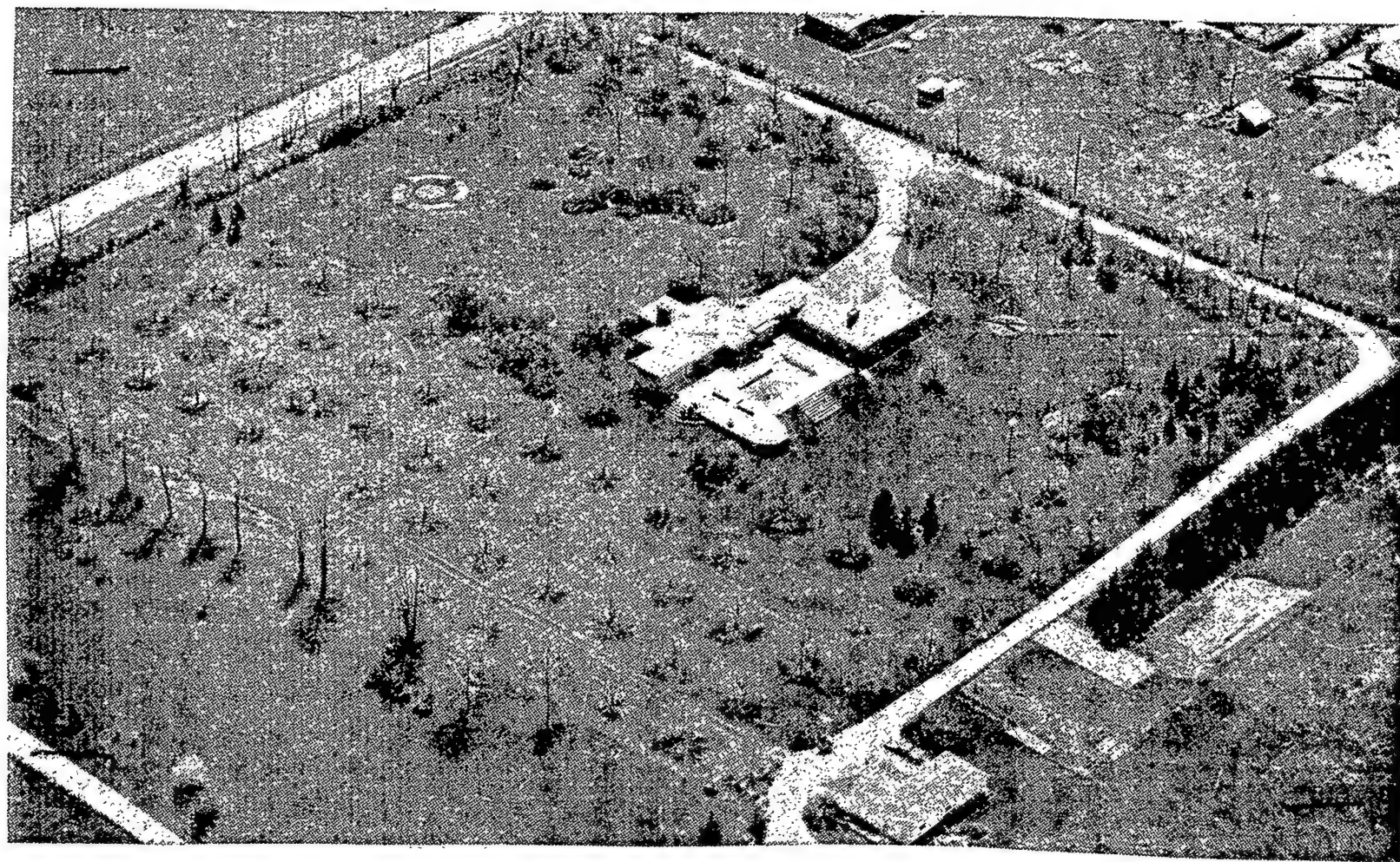
The Del-MuniChem president also is a close friend of Lococo and held corporate sales meetings at the Cockatoo, a restaurant and luxury motel in Hawthorne, Calif., formerly owned by Lococo.

Youse usually took a two-room suite at the Cockatoo.

Court records in California include a presentence report compiled from FBI files by an assistant US attorney which stated that the relationship between Lococo and Frank Balistrieri was "an extremely close one involving numerous financial ties."

After Lococo's conviction for perjury, the California Horse Racing Board barred him from all racetracks in the state. That order also prohibits Lococo from parimutuel betting on horse races.

The board also has a file on Youse because the Del presi-





Above: Willis Shoemaker was up when Youse's horse, Mr. Cockatoo, won the ninth race at Santa Anita on March 15, 1972. Standing at left was Andrew Lococo, a former Milwaukeean and a former owner of the Cockatoo luxury motel in Hawthorn, Calif.



—Journal Photos

A wrought iron fence (above) and a custom designed archway (below) identify "Roccorosa," the \$124,609 estate (left) of Rocco Youse at N96-W15220 County Line Rd., Germantown.





This is Rocco Youse, president of the Del Chemical Corp.

dent owns at least two race horses. One is named Mr. Cockatoo after Lococo's restaurant. Another is called Rococo's Lady.

According to Len Foote, chief investigator for the Horse Racing Board, "everytime Youse would come out here, Andy's (Lococo) limousine would pick him up. He'd stay at the Cockatoo. There's no question they were very close."

Lococo particularly liked to be at the track when Mr. Cockatoo was racing. This became difficult after the racing board order.

On April 8, 1972, Lococo rented a helicopter and hovered over the starting gate at Santa Anita to watch the horse race. It placed third.

Since moving to Reno, Youse has received considerable newspaper publicity, much of it detailing the growth of Del and the building of new facilities for MuniChem.

Donates Trophies

Those articles refer to him as a substantial businessman.

He has also received favorable newspaper publicity for donating trophies and scholarships to local high school athletes.

He sponsored the first annual Italian-American golf tournament in Reno and invited several Milwaukee friends to attend. In the first tournament, held June 28, 1971, Tom Machi of Milwaukee had a net 63 and was pictured in the Reno newspapers with Youse.

Joins Exclusive Club

Reno newspaper files also show that when ground was broken for the MuniChem

plant on July 23, 1972, one of those turning the first shovelful of dirt was US Sen. Howard Cannon (D-Nev.).

Soon after he moved to Nevada, Youse joined the exclusive Prospectors Club. That wasn't the first private club to which he belonged.

In 1966, Youse lost his membership in the North Hills Country Club in Menomonee Falls after conduct which one former officer called "loud, boisterous and obnoxious." He was summoned before the board of directors to explain his conduct but did not appear. The board then rescinded his membership.

Youse then joined the North Shore Country Club in Mequon.

There, after a fist fight and

arrest, his membership was ended; later it was reinstated.

A past president of North Shore said that on June 7, 1967, shortly before 1 a.m., "I came upstairs and mentioned to the bartender that it was time to close the bar."

Youse was at the bar at the time and another member came in.

The bartender tried to close the bar but Youse argued.

The other member entered the dispute on the side of the bartender.

A fist fight broke out between Youse and the other member.

Youse Arrested

Mequon police were called and arrested Youse on charges of disorderly conduct. Police records in Mequon describe Youse's conduct as "loud and abusive."

He was fined \$75 in Ozaukee County Court.

The North Shore fist fight was not the only one mentioned to Journal reporters in their investigation.

A former employe of Del said he fought with Youse at the Menomonee Falls plant and ended up "with the concrete floor looking me in the face."

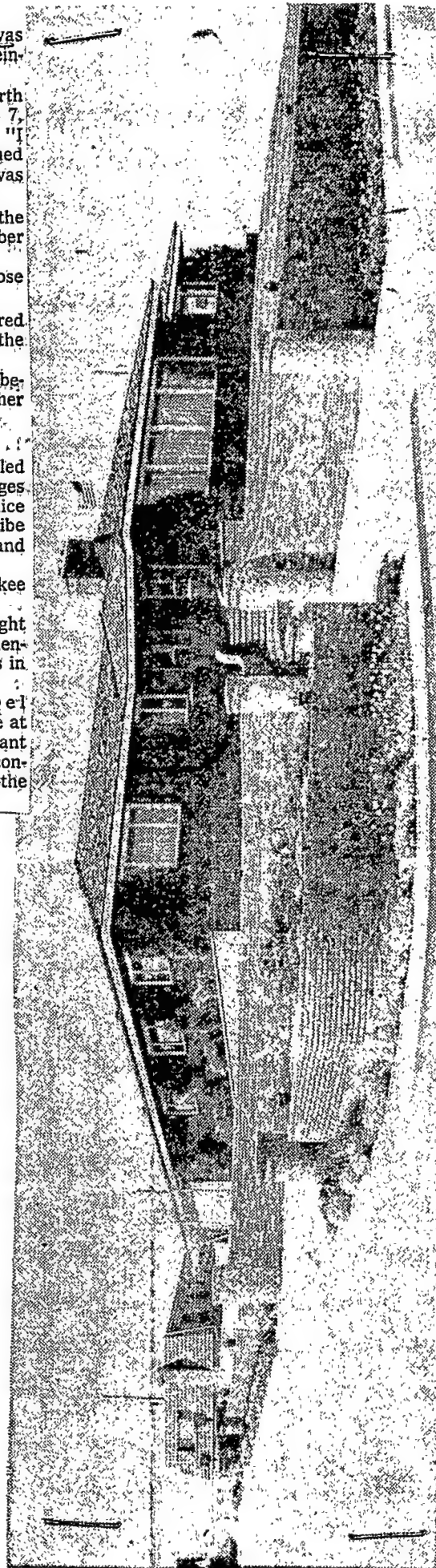


Photo by Reno Photo Service
Left: Youse's Reno home is valued at \$140,000.

(Mount Clipping in Space Below)

The Cost of Bribes Was Jail

By David B. Offer and
Stephen L. Castner
of The Journal Staff

"They were sort of like a token of appreciation," George M. Anderson, former operator of the Whitewater sewage treatment plant, said of the bribes he pleaded guilty to accepting. "I always thought it was all right."

The story that Anderson told last week of his experience with bribe passing chemical salesmen, then with the law, is one of confusion and contradiction. He still cannot equate his acts with wrongdoing, even though he will go to jail Friday for 100 days.

Last March, soon after Anderson became suspected of accepting bribes, he had told The Milwaukee Journal:

"These chemical salesmen drive me up the wall. I don't even like to talk to them."

Accepted US Bonds

But Anderson, 45, explained last week that he did talk to them, because of their pressure tactics. He accepted merchandise and at least 14 US Savings Bonds from them.

He took gifts, he said, but it was not in the corrupt manner that most persons associate with bribery.

He did not know that it was illegal to accept gifts, he continued, but he acknowledged that ignorance of the law was no excuse.

And in the end, he walked into court and pleaded guilty to accepting bribes from United Laboratories Inc. of Addison, Ill.

Walworth County Circuit Judge Erwin C. Zastrow sentenced Anderson last week to 100 days in jail and fined him \$3,000.

"I was the one who was stupid enough to take the stuff,

I'm the one who has to pay," Anderson said after he pleaded guilty.

Others Confused, Too

He maintained, however, that the persistent salesmen pressured him into accepting the bribes. One salesman said "bonds were perfectly legal," Anderson recalled.

Other municipal employees who were witnesses at the John Doe investigation at Coshkosh into chemical sales kickbacks also told reporters that they were confused.

Some said or implied that bribes had a dollar limit, that only expensive merchandise or hundreds of dollars in kickbacks could be considered bribes.

Armed with the state law and testimony from Anderson and others, however, state prosecutors have secured criminal convictions of two chemical companies, two salesmen and three municipal employees. More convictions are expected.

Atty. Gen. Robert W. Warren said:

"No distinction should be drawn between receiving a \$25 kickback or a \$2,500 kickback. Each such instance is not only against the laws of this state, but also has a shattering effect on the public's trust of its public servants."

The bribery statute provides for fines of up to \$1,000 or imprisonment for not more than 5 years or both.

It applies to:

"Whoever, with intent to influence the conduct of any public officer or public employee in relation to any matter which by law is pending or might come before him in his capacity as such officer or employee or with intent to induce him to do or omit to do any act in violation of his lawful duty transfers or promises to him or on his behalf any property or any personal advantage which he is not authorized to receive, or

"Any public officer or public employee who directly or indirectly accepts or offers to accept any property or any

personal advantage, which he is not authorized to receive, pursuant to an understanding that he will act in a certain manner in relation to any matter which by law is pending or might come before him in his capacity as such officer or employee or that he will do or omit to do any act in violation of his lawful duty."

The John Doe investigation began Jan. 18 at the direction of Gov. Lucey, who said bribery by chemical firms was "a matter which is statewide in nature, importance and influence."

Winnebago County Circuit Judge William E. Crane is conducting the probe. Agents of the organized crime section of

the state Justice Department worked on the case for 18 months before the John Doe began.

Witnesses are being questioned by Asst. Attorneys General Peter A. Peshek and Grant C. Johnson.

After testimony by Anderson and others, Nicholas J. Savaiano, president of United, admitted that giving savings bonds in Wisconsin was company policy.

United was convicted March 29 of bribing Anderson 14 times with savings bonds. The conviction carried a fine of \$1,000 for each of the bribery acts; for a total of \$14,000.

State prosecutors received their first big break in the case when Savaiano and a United salesman, George Starr, agreed to identify the municipal employees the company had bribed.

Nearly 100 Witnesses

Nearly 100 witnesses have testified at the John Doe, most of them either municipal employees or chemical salesmen. Many have concealed their identities from reporters.

One municipal employee who bought chemicals from Starr was Leroy Schaefer, street department foreman in the small Jefferson County city of Waterloo.

(Indicate page, name of newspaper, city and state.)

A-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 5/9/73
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character: b6
or b7C
Classification:
Submitting Office: Milwaukee

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Schaefer, a city employee for 25 years, told The Journal April 11 that he accepted small home appliances, fishing gear and \$5 and \$10 kickbacks from Burt Ische, a salesman for Del Chemical Corp. of Menomonee Falls.

From United, Schaefer said he accepted small appliances, two portable black and white television sets and United States savings bonds.

Schaefer, a soft spoken, stooped shouldered man who earns \$3.35 an hour, did not attempt to hide his wrongdoing after he was served with a subpoena for the John Doe.

He immediately went to the city attorney and listed all the bribes he had accepted. The attorney told Schaefer he should hire a lawyer of his own because city attorneys have the responsibility of suing those who wrong their cities.

Fast Talking Salesmen

Schaefer, however, maintained that he did not want another lawyer. He wanted to admit his wrongdoing to the city council, according to court testimony.

The council decided not to file or take legal action against Schaefer if he would turn all of his bribes over to the city. Schaefer did, and the city attorney then agreed to act as his personal lawyer.

When questioned by a reporter, Schaefer repeatedly said:

"I don't know what they are going to do with me," referring to the state Justice Department and county court.

City officials believed Schaefer was the victim of fast talking salesmen who began giving him small gifts several years ago and then got a secure hold on him with television sets and money.

The sympathy for Schaefer was so great among city officials that the city clerk at first refused a reporter permission to examine city ledgers which, by law, are available for public inspection.

Pleaded Guilty

"I know what you're looking for. We're not giving out any information till this is all out in the open," she said.

After consulting with the city attorney, the clerk produced the records.

Two days after Schaefer spoke with the reporter, on April 13, he pleaded guilty to four counts of accepting bribes from United and was sentenced by Jefferson County Judge William Brandel to 45 days in jail and fined \$3,000.

The \$15,525 worth of chemicals Schaefer purchased from United between 1968 and 1972 cost each resident of Jefferson \$6.80; the \$8,156 purchased from Del over the same period cost each resident \$3.62.

Schaefer could have received 95 years in prison and a \$19,000 fine if he had been prosecuted for all of the bribes he accepted, according to Asst. Atty. Gen. Johnson.

But Schaefer decided instead to help the state build its case against Del and Ische.

The testimony of a co-operative witness also was used by state investigators to obtain a perjury conviction against Glenn F. Giuliani, purchasing agent for the village of Elm Grove in Waukesha County.

Charged With Perjury

Giuliani denied under oath at the John Doe that he had taken cash from Del salesman Ische and a television set from Starr of United.

However, later admissions of bribes given by Starr led the state to charge Giuliani with perjury. He pleaded guilty.

The most recent convictions in the case came Tuesday in Oshkosh, where Share Corp. of Brookfield and one of its salesmen were found guilty of offering two bribes to Alfred Voelker, bookkeeper at the Menasha municipal garage.

Salesman Edward A. Liermann Jr. was sentenced to 45 days in jail, fined \$2,000 and placed on probation for two years.

The corporation was also fined \$2,000 for complicity in Liermann's offers to Voelker and was ordered never to offer bribes again. Share was assessed \$6,000 to cover the cost of the state in bringing the action.

Hundreds of Employees

Unlike the United case, the Share convictions hinged on volunteered testimony. When he was approached by Liermann, Voelker reported to state officials. They obtained a court order allowing electronic bugging and, when Liermann made two payoffs, his conversations were taped.

The number of municipalities involved in the bribery scheme may not be known for several months, but the attorney general has stated that "literally hundreds of public employees in this state" have taken kickbacks.

Witnesses at the John Doe have included officials of Del, United, Share and municipal employees from West Bend, Menasha, Altoona, Platteville,

Prairie du Chien, Monie, Beaver Dam, Mosinee, Kohler, Jefferson, Brookfield, Elm Grove and other communities that have not been identified.

Increase in Beaver Dam

The Journal has inspected records of chemical purchases in many of these municipalities and other communities throughout the state.

Beaver Dam was one of the cities where great increases in chemical purchases were found.

There, purchases by street department superintendent Lyman Linde were \$1,043 in 1969, \$2,149 in 1970, \$3,272 in 1971 and \$6,184 in 1972.

Linde appeared Jan. 18 as a witness at the John Doe. He was asked last month by members of the public works committee of the Beaver Dam city council whether he had accepted any bribes. Linde said he had not.

Tried to Hide Fact

Unlike Schaefer of Jefferson, Linde tried to hide the fact that he had testified at the John Doe in Oshkosh. He told other city employees that he would be absent from work because he had to participate in Cub Scout activities.

When questioned by city aldermen, Linde stated that he had bought Del chemicals because they were good products and because Del salesmen called on him more often than those of other companies.

Linde's attorney, Kenneth Quincy, said:

"We have no comment on it at this time. We are involved in negotiations with the attorney general's office, so I don't think we could say anything at this time."

May Have Information

Appearances before John Doe investigations do not necessarily mean that the witness is suspected of a crime, but may indicate that the person can provide information of value to the probe.

Great sales increases are not limited to Beaver Dam or to cities where convictions have been obtained. Those municipalities where an employee has been convicted, however, have had similar records of increasing chemical bills.

In the village of Kohler, Ray Schumann, the sewage plant operator, bought \$406 worth of

chemicals from Del in 1970, \$1,604 in 1971 and \$7,394 in 1972.

Schumann has not been charged with accepting bribes. He was granted partial immunity from prosecution on Feb. 18 at the John Doe in Oshkosh, when he appeared in open court and was ordered to answer the question:

"Did you receive a United States savings bond from Burt Ische, also known as Red, in return for you — in your capacity as a public employee of the village of Kohler — placing an order for chemicals, with said Burt Ische for the village of Kohler during the month of January, 1973?"

(Schumann purchased \$624 worth of chemicals during January from Ische, according to village records.)

The John Doe investigation then returned to secret session to allow Schumann to answer the question.

The immunity granted Schumann was limited to any crimes committed in January.

Later Schumann's wife, Elaine, was ordered to produce at the John Doe any savings bonds in her name or in joint ownership with her husband.

Heavy chemical purchases also were found in the city of Jefferson, where Walter Buske, operator of the sewage plant, told a reporter he accepted many gifts from Del salesmen, one of whom was Burt Ische.

Buske also testified at the John Doe.

Purchases Decreased

Purchases made by Buske from Del ranged from \$6,127 in 1969, or \$1.13 for each of the city's residents in that year, to \$3,381 in 1972, or 62 cents for each resident.

Such a decrease in purchases rarely is found in municipal records unless a new purchasing agent has been hired.

Buske said his purchases declined, though, because he quit using Del enzymes, which were supposed to speed the process of sewage decomposition.

Buske said that in his opinion the enzymes did not speed sewage digestion.

The John Doe probe is expected to last until August with many more witnesses and chemical companies called to testify.

Next—Chemical Buying



George Anderson

Nicholas Savaiano

George Starr

Leroy Schaefer

Donald Savaiano

—Journal Photos

(Mount Clipping in Space Below)

Brookfield Firm Fined for Bribery

Staff Correspondence

Oshkosh, Wis. — The Share Corp. of Brookfield and one of its salesmen Tuesday were found guilty of two counts of bribing the chemical purchasing agent in Menasha.

The convictions followed pleas of no contest by salesman Edward A. Liermann Jr. and by Share President Paul Des Jardins, speaking for his company, 3655 N. 126th St., Brookfield.

Liermann was sentenced to 45 days in jail, and was fined \$2,000 and placed on probation for two years.

The company was fined \$2,000. Winnebago Circuit Judge William E. Crane also issued an order that Share refrain from bribery in the future. That order was made under the state public nuisance law and enjoined future bribery by Share as a nuisance.

The company also was ordered to pay the \$6,000 cost of the state Justice Department in bringing the public nuisance claim.

Neither the criminal convictions nor the public nuisance finding and assessment of



Paul Des Jardins



Edward A. Liermann Jr.

costs were opposed by Share or Liermann. They had been stipulated in advance at meet-

worked for DL Corp., 12012 W. Fairview Ave., West Allis, a firm that sold chemicals to industry.

Joseph E. Kelly, an officer of DL, said he hired Youse as a salesman to expand the industrial chemical company into the municipal market.

Burned Up the Territory

"Rocco burned up the territory the first couple of weeks," Kelly said. "Then we found out why he did so well."

First, Kelly said, Youse went to a sporting goods store and bought fishing tackle to give to municipal employees who bought chemicals.

"Then one day he came in and asked for a \$125 check to be made out to someone else. I asked him why," Kelly said, "and he asked me, 'How do you think I got this \$700 order?'"

The order, for \$762, was from the city of West Bend, Kelly said.

"I told Rocco that I would make the check out to himself," Kelly said, "and that he could do what he wanted with it."

The \$125 check is listed in DL corporate records as: "R.

(Indicate page, name of newspaper, city and state.)

A-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 5/8/73
Edition: Latest
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Editor: Richard H. Leonard
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☐ Being Investigated

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Youse - West Bend - sales
pense."

Later, Youse bought a television set to be used as a gift in a sales transaction and charged it to DL, Kelly said.

Shortly thereafter, Youse left and founded Del. Kelly said they separated because he disapproved of Youse's sales tactics.

A former Del salesman, who asked not to be named, told The Milwaukee Journal about his sales training at Del:

"In 1962, Paul (Des Jardins) took me out to introduce me to all of Rocco's old... accounts.

It became clear that the name of the game was not selling chemicals but enticing them with premiums."

A statement of the salesman's account during a 12 month period of 1964 and 1965, recorded in the Del corporate books, showed that the

salesman was charged for \$2,016 worth of premiums.

Policy Denied

The premium figure represents 7% of his sales of \$29,660.

"I was forced, literally forced, to order premiums from Del," the salesman said.

"If a salesman didn't order a certain amount of premiums each month, they would be shipped to his house and billed to his account. I had to pay for them anyway."

Balistrieri, Del's attorney, was interviewed by The Journal Saturday and denied that Del had ever forced salesmen to buy premiums or set a quota on their premium purchases.

He also denied that Youse had ever engaged in bribery and said that Del never had a company policy of bribing municipal officials.

Balistrieri, who is also secretary of the Del corporation, said Des Jardins lied when he testified that there was a 4% requirement.

"That may have been Mr. Des Jardins' policy but it certainly never was Del's policy," Balistrieri said.

Balistrieri was asked why he

did not challenge Des Jardins on the alleged lie while examining him during the lawsuit.

"I wasn't interested in any premiums at the time," Balistrieri said. "He was just trying to divert the examination. He was telling a lie. You're damn right he was telling a lie."

Balistrieri said the former Del salesman interviewed by The Journal was also lying.

Balistrieri also said Del had been willing to drop its premium program and once proposed that all chemical companies meet with the attorney general and eliminate premium operations at once.

He said there was no reason for the state to have called for a John Doe probe, currently underway in Oshkosh, into chemical company operations.

Lots of Shirts

According to the former Del salesman, one of the least expensive gift items was shirts.

"In the early days, we were buying more shirts than the Boston Store," he said.

"We showed the buyer the Van Heusen catalog. Thousands were going out. The shirts were mailed directly from Van Heusen" to the municipal chemical buyer after the salesman filled out the order blank. One copy of the shirt order form went to Del's headquarters. Del paid Van Heusen and deducted the cost from the salesman's commission. The salesman kept copies of all the shirt orders and has given them to agents of the organized crime section of the state Justice Department.

One man who says he was offered gifts by Del salesmen and refused to accept them was Edward V. Ehlke, who retired last year after running the Winneconne sewage plant for 17 years.

"The first thing salesmen wanted to know was what size shirts I wore, sleeve size, everything," Ehlke said. "Fishing rods was another big thing for them."

It gradually took larger gifts by Del salesmen to match those offered by competing companies, and pressure on salesmen to use the premiums intensified when Youse established another corporation, Premiums, Inc., in January, 1968.

Promotional Items

According to an allegation made by Des Jardins in the 1971 lawsuit, Del "forced its salesmen to purchase promo-

tional items known as premiums at the salesmen's own expense in an amount equal to at least 4% of the salesmen's gross sales for (Del) from a corporation known as Premiums Inc., which was effectively controlled by . . . Rocco Youse. . ."

The premiums were sold to salesmen at excessive prices and the profits went to Youse, Des Jardins claimed. And

salesmen were required to make at least 12 sales calls a day, he added.

To store the premiums for use in the eastern half of the United States, Del constructed a 30 foot square fenced cage in the Menomonee Falls plant, according to a former Del office employee.

"They had those stack tables, and they had all kinds of kettles and electric cookware," the employee stated. "You know, your big coffee pots like your 32 cup jobs as well as your regular family percolators."

Special on TV Sets

"And they had beautiful carving knife sets, as well as steak knives, rotisseries and those grills with the covers. They had snack tables, clock radios, they had toasters and they had — you name it."

"Television sets. Once in a while they had a special for the employees in the office if they wanted to buy these television sets. They were black and white or color."

Premiums Inc. is headquartered in Reno, Nev., where Del and MuniChem, another chemical sales corporation controlled by Youse, also have plants.

The operation of Premiums Inc. there was described to The Milwaukee Journal by Clyde (Rusty) Walters, a former employee of the corporation. Walters' duties involved all three Youse corporations.

Before he went to work for Youse, Walters was deputy sheriff in Reno. He has since returned to law enforcement work and is now a policeman in Elko, Nev.

"There was a great big cage put up (in the Del plant) and I was put in charge of making up the salesmen's kits," Walters said.

Nude Magazines

The kits were sold to salesmen when they joined the firm and were to be used in first approaches to new customers, he

said. Most of the items were not expensive.

"There were pen and pencil sets, obscene books — not really obscene books but nude magazines — Taiwan made ponchos, lights, batteries."

When a salesman had depleted his first supply of premiums — and had learned what gifts his municipal buyers liked best — he would order from Walters.

"If he stayed long enough,

he would place new premium orders along with chemical orders," Walters said.

Walters said he also helped ship premiums from the Nevada base to Wisconsin.

In addition to premium quotas, Del salesmen were given manuals telling them how to describe chemical products to municipal customers.

"We copied from every company in the business," Des Jardins testified in 1971 about the manuals. There are no secrets in the chemical business.

"See, what we did is copied a lot of other companies' data sheets, not just switched them around a little bit."

"In fact," Des Jardins added, "we offered certain rewards to the men in the field that picked up competitive gimmicks that we could use out of their book in ours."

Of his own Share Corp., in the 1971 testimony Des Jardins said:

\$14,000 Fine

"What we have tried to do is set up a company doing everything opposite from Del Chemical, sales policy right on down the line." At that time, Share was less than three months old.

Evidence gathered by The Journal in Menasha and other cities, however, demonstrates that since then, Share also has bribed municipal employees.

A third company, United Laboratories Inc., of Addison,

Ill., was fined \$14,000 on March 29 by Walworth County Circuit Judge Erwin G. Zastrow after pleading no contest to charges of bribing the sewage treatment plant operator at Whitewater.

Nicholas Savaiano, president of United, admitted in court that day that giving United States savings bonds as bribes was a company policy.

Special forms were prepared by the company to be used by salesmen to order bonds for municipal customers, Savaiano said.

United could not make sales to municipalities in Wisconsin unless the company offered savings bonds, Savaiano told Zastrow.

"The ground rules were already set," he said. "In approaching the municipal buyer, you just did business that way or you didn't do business."

The success of gift giving techniques has not been universal.

Some municipal officials have restricted this sales approach.

Claude Lee, manager of the sewage plant in Ripon, says he has refused to accept gifts. Salesmen have offered him "television sets, golf clubs, pool tables, anything I wanted," he says, in exchange for his business.

He says he throws such salesmen out the door.



This is the Del Chemical Corp. building at W158-N9332 Nor-X-Way Ave., Menomonee Falls

(Mount Clipping in Space Below)

Bribes Help Sell the Goods

By David B. Offer and Steven L. Castner
of The Journal Staff

Chemical supply companies have used hundreds of thousands of dollars in merchandise, cash and savings bonds to bribe purchasers of chemicals in small cities and villages throughout the nation.

The practice of bribery by some companies has undermined the chemical sales industry in Wisconsin so badly that some other companies and salesmen have refused to do business in communities where public officials expect payoffs.

Atty. Gen. Robert W. Warren has described the practice as a "systematic scheme" by greedy corporations which

have bribed "literally hundreds of public employees in this state."

A former employee of one company said the firm had used bribery to get business throughout the nation.

Exact figures on the amount of money involved are impossible to obtain. By its nature, bribery is a secret activity.

But there is court testimony that one major firm — Del Chemical Corp. of Menomonee Falls — has had a policy of offering kickbacks of at least 4% of its gross sales.

The Journal has evidence of several cases of kickbacks of between 5% and 10% of sales and, through interviews, has learned of one community in which Del gave cash payoffs of 10% to one city

official and merchandise valued at 5% of the sales to another person in the same city.

Joseph P. Balistreri, secretary of the Del Corp. and its lawyer, vigorously denied that Del or its president had engaged in bribery or any wrongdoing.

"Anyone who suggests that Del Chemical is engaged in the systematic breaking of a law or offering bribes to any public employee is deeply in error," Balistreri said. He said the company policy has been to fire any employee who it learned was offering bribes. (Separate story on page 11.)

Del sold an estimated \$10 million worth of chemicals in the nation last year. Balistreri confirmed that it probably sells

more chemicals in Wisconsin than does any other firm.

The company sells chemicals to towns and villages, schools, hospitals, county agencies, highway departments and other governmental bodies — usually in small or middle sized communities.

If it were assumed that the company made one-fiftieth of its national sales here in Wisconsin, this state's share of that business would have been \$200,000 last year.

However, it is believed that Del does far more than one-fiftieth of its business here. Wisconsin is the state where the company was formed and where it main-

tains its national headquarters.

A Milwaukee Journal survey of the Del's business with just the street and sewer departments of seven Wisconsin communities with a total population of 46,258 showed 1972 sales of \$68,178.

Not all of the kickbacks by chemical salesmen in Wisconsin have been large enough to merit headlines.

But even in cases where the bribe is small — perhaps a few men's dress shirts, fishing gear or a radio — the result is expensive to taxpayers, who must pay for the chemicals.

Because of the bribery — large and small — some communities are buying unneeded chemicals. Others are paying up to three times what non-bribing chemical companies charge for similar types of products without even trying to determine if the competing products might work as well.

The details of these sales practices will be presented in a series of articles this week.

Although there is reason to believe that eight different chemical supply companies offer kickbacks to municipal purchasers in Wisconsin, The Journal has concentrated its study on three firms: Del, the Share Corp. of Brookfield and United Laboratories Inc., of Addison, Ill.

(Indicate page, name of newspaper, city and state.)

A-1

The Milwaukee Journal
Milwaukee, Wisconsin

Date: 5/6/73
Edition: Latest

Author:
Editor: Richard H. Leonard
Title:

Character: b6
or b7C
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

92-960-27

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1973	

MI only

The organized crime section of the state Department of Justice and the US Treasury De-



partment are conducting a more widespread investigation that could lead to several arrests, substantial prison terms and fines to the leaders of the bribery operations.

3 Persons Jailed

Various governmental agencies in California and Nevada also are interested in the investigation and the federal Organized Crime Strike Force is involved in the case.

Much of the state's information is being presented at a closed door John Doe inquiry underway before Judge William E. Crane in Oshkosh since January.

"Wisconsin cannot tolerate greed, whether it is found individually or collectively, on a small scale or a grand scale, when public employees conduct the business of government entrusted to them by the citizens of this state," Warren said.

"No distinction should be drawn between receiving a \$25 kickback or a \$2,500 kickback. Each such instance is not only against the laws of this state but also has a shattering effect on the public's trust of its public servants."

Warren said he had instructed his department to prosecute "those persons and corporations who are involved in this public corruption" and that he planned to meet with Judge Crane to "review the total scope of this investigation."

Asst. Attorneys General Peter A. Peshek and Grant C. Johnson are in charge of the case.

During its investigation, The Journal has learned that:

Del's repeated practice of giving cash payments and merchandise premiums to municipal buyers is part of a corporate policy developed by Rodco Youse, president of the firm.

At least one other chemical corporation claimed in court that it was forced to offer bribes to compete with Del.

Del has established a separate corporation to handle the merchandise it sells to its salesmen to use as premiums. Many of the premiums have been used as sales inducements or to get the buyers dependent on the company.

In the early days of Del, Youse personally delivered some of the kickbacks to his best customers.

The Share Corp. adopted the Del system and offered as much as a 15% cash kickback to a municipal buyer. Share was formed by Paul Desjardins, a former Del sales executive who actively participated in the Del kickback activities. The company employs a number of former Del salesmen.

United Laboratories, Inc., of

Addison, Ill., gave US savings bonds to local municipal buyers in exchange for their business. The company gave its salesmen printed forms to use in ordering the bonds, which then were mailed to the homes of the municipal purchasing agents.

The Journal will show the course of the growth of Del in 10 years from a one desk operation to a national corporation.

The use of kickbacks and gifts as a business tool was practiced by Youse since the early days of Del.

One former Del employee, who has since left the chemical industry, said Youse once bragged that municipal purchasers "aren't spending their own money. If you take care of them, they'd buy 55 gallons of wet sand."

Many chemicals are sold in 55 gallon drums.

Involved in Fist Fight

That former Del employee testified at the John Doe. He was once involved in a fist fight with Youse and is still afraid of him. For various reasons he does not want his name to be used in these articles. He will be referred to as "John Smith."

Smith said Del had a policy of "giving a guy a gift on the come" so the taker would become hooked. He said he was instructed by Youse never to try to sell chemicals to a big city or to industrial accounts because "they know what they're doing."

In looking into the operations of chemical companies throughout Wisconsin, The Journal examined public records showing chemical purchases in more than 40 cities and villages.

In many towns, there is a question of how the chemicals purchased could have been used and why less expensive chemicals were not considered.

The Journal also will explore the result of eight years of payoffs in a city where Del sold \$18,199 worth of chemicals in six years and paid bribes in cash and merchandise that are believed to have amounted to about 15% of the price.

That city still has stacks of leftover, unneeded expensive chemicals.



Atty. Johnson

Judge Crane

Atty. Peshek

(Mount Clipping in Space Below)

Jail Term Given for Taking Bribes

By David B. Offer
of The Journal Staff

Janesville, Wis. — The superintendent of the sewer department of the city of Edgerton Wednesday was sentenced to 120 days in jail and fined \$4,000 for accepting bribes from a chemical salesman.

Willard Miller, the sewer officer, pleaded guilty in Rock County Court to four counts of accepting 10% cash kickbacks from Ralph Yeazel, the salesman, and was granted immunity from prosecution for 23 other cash bribes he accepted from the same man. According to testimony, Yeazel paid the bribes by personal check.

Yeazel is a salesman for both Precision Laboratories Inc. of Northbrook, Ill., and the Wen-Don Chemical Co. of Roanoke, Va.

Testimony before Rock County Judge John J. Boyle revealed that agents of the organized crime section of the state Justice Department have subpoenaed Yeazel's bank records. It is believed they are reviewing those records to see if any other municipal employees have received checks from the salesman.

The presidents of both chemical corporations expressed shock Thursday at the court actions that implicate their salesman. Both said their companies did not condone bribery by their employees.

Paul W. Jones, president of Wen-Don, said "things like this are going rampant throughout the chemical industry and we don't believe in doing business that way.

"We don't even give a premium," Jones said. "I hate this way of doing business and I discussed these problems with

him once and told him we just don't practice it."

Jones said he considers that Yeazel may, in part, be a "victim" of other chemical companies which make a practice of bribing. "I think boys like Ralph Yeazel look at other companies and see them taking their business," he said. "It's a frustrating thing. But I don't believe in giving anything, never have."

Yeazel has not been a full time employee of Wen-Don, Jones said, but distributed only one product for the company in Wisconsin.

He was a fulltime commission salesman for Precision, according to the firm's President, Stanley T. Gerstein, who said he was shocked both at Yeazel's bribe giving and that he was working for a competing firm at the same time Precision employed him.

Gerstein said he did not know if Yeazel would be fired but termed bribe givers despicable.

"I am deeply shocked," he said. "Our company does practice premium giving but the premiums are 60 cent or \$1 things, a pen or a fishing lure. Our company does not practice giving of other things. If he did it, it was without our knowledge."

He said Yeazel had been a chemical salesman in Wisconsin for longer than any other man in the state, about eight years for Precision and for Del Chemical Corp. of Menomonee Falls before that.

Yeazel could not be reached for comment. Wednesday's convictions of Miller involved bribes with a total value of \$68 between Nov. 27, 1972 and Feb. 26, 1973.

In addition to the fine and jail term, Boyle placed Miller on probation for a year.

The jail term begins Monday.

Miller is the seventh person convicted in the probe of the chemical sales industry in Wisconsin. Two corporations have also, been fined for systematic bribery.

(Indicate page, name of newspaper, city and state.)

A-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 5/17/73
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character: b6
or b7C
Classification:
Submitting Office: Milwaukee

☐ Being Investigated

92-96028

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 18 1973	
MILWAUKEE	

MI only

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

SA [REDACTED]

Office: Las Vegas

b6

Date:

2/5/73

b7C

Field Office File #:

92-2815

Bureau File #: 92-12813

Title:

ROBERT ERNEST YOUSE

Character:

ANTI-RACKETEERING

Synopsis:

[REDACTED] "Mr. Cockatoo"
owned by YOUSE. [REDACTED] aware that YOUSE is
friendly with ANDY LOCCOCO who has been barred from various
tracks because of criminal convictions. [REDACTED]
employed by YOUSE from about [REDACTED] to meet and
assist clients of Del Chemical Company. [REDACTED] stated he
had performed these services for Del Chemical.

-P-

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/19/73

[redacted] was interviewed in the presence of his wife after being advised of the identity of [redacted] as a Special Agent of the FBI, and that he was being interviewed concerning his knowledge of ROBERT ERNEST YOUSE.

[redacted] claimed that an FBI Agent named [redacted] from Reno, Nevada, had just interviewed she and her husband the previous day for five hours. She stated she and her husband did not care to be subjected to another interview like they had gone through the previous day. She was advised that [redacted] was not an FBI Agent and her husband stated that he had noticed his credentials, which indicated he was with the Internal Revenue Service (IRS). They telephoned their bookkeeper, [redacted] who confirmed the fact that [redacted] was an IRS agent from Reno, Nevada. [redacted] said he had furnished all the information in his possession concerning YOUSE and did not really care to discuss the matter further; however, he did furnish the following information:

In about 1965 or 1966 he met [redacted] at Ozauke Country Club in Milwaukee, where he [redacted] and YOUSE came to the club as a guest of one of the members to play golf. At that time, YOUSE was a member of the North Shore Country Club in Milwaukee.

In about 1969, [redacted] at Bermuda Dunes Country Club [redacted] Del Chemical, was a member of the Bermuda Dunes Country Club. [redacted]

[redacted] for \$25,000 and put furniture in this residence. They were not successful in renting the condominium on a continuous basis and they sold it to one [redacted] for \$26,000. This condominium was located at [redacted] They later heard that [redacted] was YOUSE's girlfriend; however, they paid no attention to her private life and had no knowledge concerning their relationship.

Interviewed on 1/9/73 [redacted] File # LA 92-4200

by SA [redacted] met [redacted] Date dictated 1/15/73

3

LA 92-4200

2

Mr. YOUSE requested that [redacted] go on the payroll of Del Chemical at [redacted] with the duties of meeting clients at the Palm Springs airport, making reservations for these clients in the Indian Wells, California area, giving them golf lessons, and playing golf with these clients. Also [redacted] golf bag had Del Chemical advertising printed on it and [redacted] would play in tournaments being sponsored by Del Chemical. [redacted] and his wife also entertained in their residence as well as at public restaurants, clients for Mr. YOUSE. He remained on the payroll of Del Chemical until April 1972. He has not seen Mr. YOUSE since, did not sell his condominium to YOUSE, and worked for and earned the money paid him by Del Chemical. b6 b7c

[redacted] said he does not remember the names and addresses of the clients of Del Chemical, but he definitely did perform a service for that company.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960)

DATE: 6/18/73

FROM : SAC, LAS VEGAS (92-2815) (RUC)

SUBJECT: ROBERT ERNEST YOUSE, aka
AR

Reurairtel, 5/22/73.

Enclosed for Milwaukee are copies of the following
Las Vegas reports requested in referenced airtel:

Las Vegas report of SA [REDACTED], 2/5/73;
Las Vegas report of SA [REDACTED], 5/30/73.

b6
b7C

(2 - Milwaukee (Enc. 2) *RL*

1 Las Vegas
[REDACTED] jrd

(3)

92-960-32

DR

DR



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960) (P)

DATE: 7-26-73

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ROBERT ERNEST YOUSE, aka
AR

OO: LAS VEGAS

On 6-18-73, a communication received from the Las Vegas Division indicated that they have closed their case on the subject on 5-30-73, inasmuch as they could not definitely confirm YOUSE's LCN contacts.

On 7-23-73, writer spoke with SA [REDACTED] [REDACTED] Wisconsin State Department of Justice, who is the case Agent for the State of Wisconsin concerning the alleged bribery in the chemical industry. This case involves the subject, inasmuch as he is the President of the Del Chemical Co., and a major figure in the investigation. [REDACTED] stated he was anxious to discuss the case in an effort to determine if a Federal violation may possibly exist. He stated; however, that he was currently testifying in another case and could not get together with writer until after July 1, 1973.

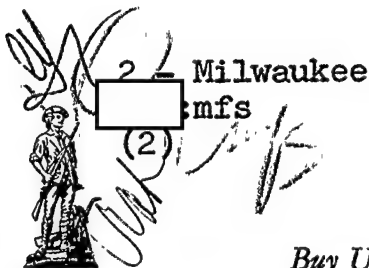
Aug.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Discuss case with [REDACTED] in an effort to determine if any Federal violation exists, as a result of the State investigation into the alleged bribery in the chemical industry.



92-960-33

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MI 92-960

b6
b7c

2. Obtain from any detailed background information he may have re subject.

SAC, LAS VEGAS (92-2815)

8-22-75

SAC, MILWAUKEE (92-960) (P*)

ROBERT ERNEST YOUSE, aka
AR

OO: LAS VEGAS

The Milwaukee Division is placing this case in a pending inactive status and will reopen it after determining results of state investigation in which YOUSE is a subject.

The following investigation was conducted on 8-16-73, by SAs [redacted] and [redacted]

b6
b7c

The pending State of Wisconsin case concerning alleged bribery in the chemical industry was discussed with Wisconsin State Special Agent [redacted]. [redacted] stated that as a result of this investigation they have had several convictions of local municipal purchasing agents and some chemical industry salesmen. The Wisconsin Department of Justice feels that they have a strong case against ROCCO YOUSE and Del Chemical Company. [redacted] stated that they feel they could convict YOUSE of either bribery or conspiracy to bribe in connection with this investigation.

[redacted] was informed of the FBI interest in YOUSE and that a possible ITAR - Bribery Federal violation may exist. He was also advised that the FBI had not pursued this investigation in view of their pending charges against YOUSE.

The Milwaukee Division will reopen the case after determination of the State's charges against subject.

In view of case Agent's transfer to 2 Squad, this case should be reassigned. Assignment card attached.

2 - Las Vegas (RM)
2 - Milwaukee

[redacted] mfs
(4)

SEARCHED

*Make P**
Re assign
[redacted]
92-960-34
KMP

F B I

Date: 9/13/73

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)b6
b7cTO: LAS VEGAS (92-2815)
FROM: MILWAUKEE (92-960) (P)

ROBERT ERNEST YOUSE, AKA ROCCO YOUSE. AR. OO: LAS VEGAS

HERBERT L. KRUSCHE, DIRECTOR, ORGANIZED CRIME BUREAU,
WISCONSIN STATE DEPARTMENT OF JUSTICE, ADVISED HE RECENTLY
LEARNED ROCCO YOUSE WAS SCHEDULED TO MARRY [REDACTED]
IN RENO, NEVADA ON SAT., 9/15/73. YOUSE HAS SEVERAL
WISCONSIN STATE ACTIONS PENDING AGAINST HIM, BOTH CIVIL
AND CRIMINAL, [REDACTED]
[REDACTED]

YOUSE IS ELIMINATING A MAJOR STATE WITNESS.

KRUSCHE POINTED OUT THAT MILWAUKEE LCN BOSS, FRANK
BALISTRIERI AND SEVERAL OTHER MILWAUKEE HOODLUMS WERE
EXPECTED TO ATTEND THIS WEDDING. KRUSCHE REQUESTED THAT
ANY INFORMATION RE THIS MATTER BE FURNISHED TO HIM.

92-960-37

JPG/bc
(1) *bc*Searched Serialized *DR*
Indexed Filed *DR*Approved: *H/zn*
Special Agent in ChargeSent *503* PMPer *UJA*

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

MI 92-960

PAGE TWO

LAS VEGAS AT RENO, NEVADA, CONTACT SOURCES AND
CONDUCT OTHER APPROPRIATE INVESTIGATION.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SAC, LAS VEGAS (92-2815)

10-30-73

SAC, MILWAUKEE (92-960) (P)

ROBERT ERNEST YOUSE, aka
AR

OO: LAS VEGAS

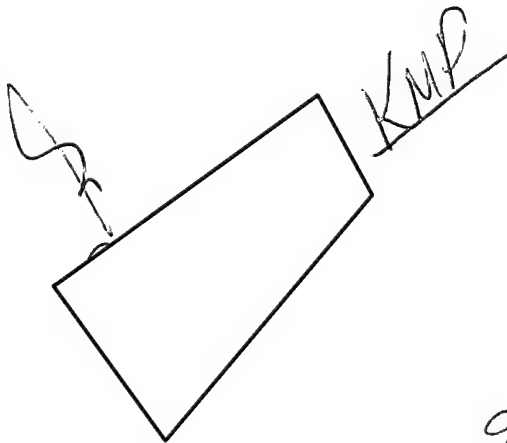
b6
b7c

Re Milwaukee nitel to Las Vegas dated 9-13-73.

For information of Las Vegas, on 10-22-73, "The Milwaukee Journal" published an article on the sentencing of BURT (RED) ISCHE, salesman for Del Chemical, Menomonee Falls, Wisconsin. The following is a copy of this article:

2 - Las Vegas
2 - Milwaukee

KMP:mfs
(4)



92-960-38

SEARCHED.....
SERIALIZED.....

Del Salesman Gets Jail Term, Fine

By David B. Offer
of The Journal Staff

Oshkosh, Wis. — Del Chemical salesman Burt (Red) Ische was sentenced Monday to nine months in jail, fined \$5,000 and placed on probation for five years. He pleaded guilty to 15 counts of bribing public of-



Burt Ische

ficials and one count of perjury for lying about his activities at a John Doe inquiry on Feb. 2.

Ische had been a prime target in the statewide investigation of bribery by chemical company salesmen. He is the first Del employee to be charged in the continuing probe of the chemical sales in-

dustry by the Organized Crime Section of the State Justice Department and The Milwaukee Journal.

That investigation has revealed that Del employees offered valuable merchandise, cash and savings bonds to municipal purchasing agents to get them to buy chemicals from the Menomonee Falls based firm.

The guilty pleas were entered after extensive negotiations with the state, which agreed to drop further prosecution of Ische in exchange for his future co-operation in the investigation. It was also agreed that the state will not prosecute Ische's son, James, a Del salesman in western and northern Wisconsin. James Ische had not been charged with a crime.

The perjury charge against Ische involved a lie he told under oath in testimony at a John Doe investigation being conducted by Winnebago County Circuit Judge William E. Crane. Ische testified on Feb. 2 that he had never given cash to a purchasing agent to encourage or influence the purchase of Del products.

Ische's 14-month jail sentence begins Nov. 5.

MI 92-960

b6
b7c

In re nitel Milwaukee requested information
re the marriage of subject to [redacted] on
10-15-73, in Las Vegas, Nevada.

LEADS

LAS VEGAS DIVISION

At Las Vegas, Nevada

Furnish results of investigation conducted
re subject's marriage as soon as completed.

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain contact with Wisconsin Department
of Justice re their investigation into Del Chemical.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960)

FROM : ~~SAC~~ SAC, LAS VEGAS (92-2815) (C)

DATE: 10/30/73

SUBJECT: ROBERT ERNEST YOUSE, aka
AR
OO: Las Vegas

b6
b7C

Reurtel, 9/13/73.

On 9/14/73, Lieutenant [] Organized Crime Unit. Washoe County SO, Reno, Nevada, advised subject and [] were getting married in Reno that weekend. He said the wedding was a carefully kept secret and it was not known where or when it was to take place or who would be attending it.

On 9/15/73, Lieutenant [] advised it had been determined that the wedding was to take place on Sunday afternoon, 9/16/73, at the subject's residence, 2301 Fireside, Reno. He said the wedding would be covered by officers from his department and photographs would be taken of everyone entering or leaving subject's residence. Lieutenant [] said that they had learned from a source that the subject flew to Milwaukee about 6:00 PM 9/14/73 with [] Nevada Del Chemical, and [] They flew in subject's DEL 401A twin engine Cessna six passenger airplane, license number N622DC. He said they returned to Reno about 4:30 PM 9/15/73 with two unidentified men. They got into subject's Rolls Royce, Nevada license W36, and went directly to subject's residence.

On 9/19/73, Lieutenant [] stated it was determined that subject and [] were married by [] of the Cupid Arrow Wedding Chapel, Reno. He said officers of his department did not see FRANK BALISTRIERI either entering or leaving subject's residence. He stated they were certain neither of the unidentified men arriving in Reno with subject on 9/15/73 was BALISTRIERI. He also

2 - Milwaukee
1 - Las Vegas
NMS/bj
(3)



5010-108-01

Handwritten: R48

92-960-39

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NOV 5 1973	
FBI - MILWAUKEE	

Handwritten: KMP

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

LV 92-2815

stated subject's residence was under observation by his officers 9/15/73 through 9/17/73.

Numerous contacts have been maintained with Lieutenant the last being 10/23/73. Each time contact was made, stated his department had developed no information that FRANK BALISTRERI had been in Reno.

b6
b7c

Sources of the Las Vegas Office who have some knowledge of subject's activities could furnish no information that BALISTRERI had been in Reno.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960) (P)

DATE: 7-30-74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ROCCO YOUSE
AR

Attached hereto are results of an investigation re subject set forth on an investigative insert.

On 7-29-74, SA [REDACTED] Wisconsin State Investigator, was recontacted regarding present status of case Wisconsin vs. Rocco Youse. SA [REDACTED] stated trial of YOUSE has been postponed and will commence sometime during August - exact date has not been scheduled.

Milwaukee
bap
[REDACTED]

b6
b7C

92-960-43

SEARCHED	INDEXED
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JUL 30 1974	
FBI - MILWAUKEE	

[REDACTED]



b6
b7C

MT 92-960

[redacted] jar

I

The following investigation was conducted by
Special Agent (SA) [redacted] on June 20, 1974:

At Milwaukee, Wisconsin

SA [redacted] Wisconsin State Investigator,
stated that the trial of ROCCO YOUSE was scheduled to
commence on June 24, 1974. [redacted] was optimistic
and very confident that the state would convict YOUSE
of either "bribery" or "conspiracy to bribe" in connection
with their investigation.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960) (P)

DATE: 8/16/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ROCCO YOUSE
AR

Attached hereto is an investigative insert reflecting contact with Wisconsin State Criminal Justice Department regarding trial of ROCCO YOUSE.

On 8/8/74, HERBERT KRUSCHE, Agent in Charge, Wisconsin State Criminal Justice Department, stated that the trial of ROCCO YOUSE has been detained as the defense has argued that the statute of limitations has run out (10 years). The defense states that YOUSE was not residing in Wisconsin at the time when the alleged criminal activities of YOUSE were transpiring at Del Chemical Company.

2 Milwaukee (92-960)

lmk

(2)



5010-110

92-960-44

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1974	
FBI - MILWAUKEE	

[REDACTED]

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(Mount Clipping in Space Below)

Court Date Slated for Del Chief

Special to The Sentinel

Madison, Wis. — Rocco E. Youse, millionaire owner of a Menomonee Falls chemical supply firm, will be arraigned at 1:30 p.m. Sept. 27 on a bribery charge in Winnebago County Circuit Court, the State Department of Justice said Tuesday.

Youse, 49, is accused of systematically bribing former Menasha Mayor John Klein to induce him to purchase chemicals from the Del Chemical Corp., W158 N9332 Nor-X Way Ave., Menomonee Falls.

Earlier this month, a Winnebago County judge had ruled that there was sufficient evidence to bring Youse to trial. The case will be heard by Circuit Judge Edmund P. Arpin.

Youse, who resides in Reno, Nev., is free on \$10,000 bond.

Rocco YOUSE
92-171-118-B
92-960*
92-97*
92-262-1915

(Indicate page, name of newspaper, city and state.)

A-16
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 8/21/74

Edition: Final

Author:

Editor: Harvey W.

Title: Schwandner

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Character:

or

Classification:

Submitting Office Milwaukee

☐ Being Investigated

92-960-45
SEARCHED 250 INDEXED 250
SERIALIZED 250 FILED 250
AUG 1 1974

MI only

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960) *(Handwritten initials)*

DATE: 9/30/74

FROM : SA

b6
b7C

SUBJECT: ROCCO YOUSE
AR

On 9/27/74, SA HERBERT KRUSCHE, Wisconsin State Investigator, was telephonically contacted by writer as to the disposition of their case pertaining to ROCCO YOUSE.

KRUSCHE stated that YOUSE was arraigned on instant date for bribery charges in Winnebago County Circuit Court. KRUSCHE added that this case will be heard by Circuit Judge, EDMUND P. ARPIN.

YOUSE is presently free on \$10,000 bond.

② - Milwaukee



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92-960-46

SEARCHED	INDEXED
SERIALIZED <i>ds1</i>	FILED <i>ds1</i>
SEP 30 1974	



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-960) (C) *[Signature]*

DATE: 10/9/74

FROM : SA

b6
b7C

SUBJECT: ROBERT ERNEST YOUSE, aka
AR

OO: LAS VEGAS

Case was reopened upon receipt from source that YOUSE was returning from Las Vegas every month until his case with the state was resolved.

Milwaukee's investigation included numerous contacts with state investigators and to date YOUSE's trial is pending; however, exact trial date has not been finalized.

Investigation did not find YOUSE in company with known Milwaukee LCN figures.

Based on the above information, recommend this case be placed in a closed status until such time information received or developed warrants reopening.

① - Milwaukee

cal
(1) cal

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b7C

Stripped
10-10-74
DR



5010-108-02

92-960-47

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
OCT 11 1974	
FBI - MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(Mount Clipping in Space Below)

Grand Jury Indicts Youse On Tax Counts

Rocco E. Youse, millionaire owner of a Menomonee Falls chemical firm, Wednesday was indicted by a federal grand jury on eight counts of evading personal and corporate income taxes totaling \$186,822.

The grand jury also issued a four count indictment charging Robert C. Bagemihl, 56, of Hubertus, an officer of two corporations owned by Youse, with preparing and aiding in the preparation of fraudulent personal and corporate tax returns for Youse.

Youse, 49, of Reno, Nev., is president and sole stockholder of the Del Chemical Corp., W158-19332 Nor-X-Way Ave., Menomonee Falls, and Del Chemical Corp. of Nevada.

Earlier this week, Youse was arraigned in Oshkosh on a charge of systematically brib-

ing. He is executive vice president of the Del Corp. operation in Menomonee Falls, and was identified in the indictment as the treasurer of Del Nevada in 1968.

The indictment charged that Youse attempted to evade income taxes by falsely and fraudulently:

- Reporting taxable personal income of \$121,808 and tax due of \$63,142 in 1968, instead of the proper amounts of \$163,244 in taxable income and \$92,220 in tax due.

- Reporting taxable personal income of \$169,874 and tax due of \$92,521 in 1969, instead of the proper amounts of \$223,049 and \$131,526.

- Reporting \$189,488 in taxable personal income and tax due of \$103,120 in 1970, instead of \$264,250 and \$157,124.

- Reporting \$305,187 in taxable corporate income in 1968 for Del Menomonee Falls and tax due of \$147,451, instead of the proper amounts of \$326,168 and \$160,179.

- Reporting \$424,576 in taxable corporate income for Del Menomonee Falls in 1969 and tax due of \$211,887, instead of \$445,209 and \$224,430.

- Reporting \$578,039 in tax-

charges against Youse and Bagemihl were the result of an intensive federal investigation here and in Nevada that began more than two years ago.

Youse founded Del early in 1963. The firm is regarded as the state's largest supplier of chemicals used for cleaning and maintenance in sewage treatment plants and products ranging from spray paint to penetrating oil.

The company figured prominently in the Wisconsin Department of Justice's Long John Doe probe of bribery of municipal officials by chemical supply firms.

Youse is free on \$10,000 bond on the bribery charge. He will stand trial Jan. 20, 1975.

Federal officials said that a warrant for Youse's arrest on the tax evasion charges would be served in Reno. Youse is expected to retain a California attorney to handle his defense on the tax charges.



Youse Bagemihl

ing a former mayor of Menasha by giving him 10% kickbacks on City of Menasha chemical orders.

US Atty. William J. Mulligan said that the tax evasion charges against Youse carry a maximum total penalty of 40 years imprisonment and \$80,000 in fines.

Bagemihl faces a maximum total penalty of 12 years imprisonment and \$20,000 in

- Reporting \$29,512 in taxable corporate income for Del Nevada in 1968 and tax due of \$8,258, instead of \$44,588 and \$16,218.

- Reporting \$93,216 in taxable corporate income for Del Nevada in 1969 and tax due of \$41,899, instead of \$121,790 and \$56,986.

The counts against Bagemihl, a certified public accountant, allege that he prepared and signed fraudulent tax returns for Del Menomonee Falls and Del Nevada in 1969, and that he helped prepare fraudulent personal tax returns for Youse in 1969 and '70.

Sources said that the

92 - 960
168 - 97

(Indicate page, name of newspaper, city and state.)

—A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 10/24/74
Edition: Final
Author:
Editor: Harvey W.
Title: Schwandner

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

92-960-49

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SERIALIZED	FILED
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FBI-MILWAUKEE	

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168-97
(Mount Clipping in Space Below)

Youse Indicted on Tax Charges

Rocco Youse, president of the Del Chemical Co., was indicted Wednesday on charges that he evaded payment of \$186,763 in personal and corporate federal income taxes for 1968, 1969 and 1970.

A federal grand jury indictment charged the chemical company president with eight violations and also names Del Vice President Robert C. Bagemihl of Hubertus in four counts. The charges against Bagemihl involve help he allegedly gave Youse in concealing income.

Both men signed the tax returns.

According to the indictment, Youse paid approximately \$259,000 in personal income taxes for the three years, when he should have paid \$380,000. Youse claimed an income of \$482,000 when he actually earned \$650,000, the grand jury said.

The indictments involving the Del corporate tax returns indicate that the company earned \$1,550,000 but that Youse and Bagemihl signed tax returns in the three years saying the income of the firm was \$1,431,000. This led to underpayment of federal taxes by \$65,000, according to the indictment.

If convicted of all eight counts of tax evasion, Youse could be fined a total of \$80,000 and imprisoned for 40 years.

Bagemihl faces possible penalties of 12 years in prison and fines of \$20,000.

Youse turned himself in to authorities in Reno, Nev., Wednesday afternoon. At an arraignment there, bail was set at \$5,000. Youse refused to

waive his right to a hearing to determine if he should be brought to Wisconsin to answer the charges and a hearing was set for Nov. 1 in Reno.

Youse refused to discuss the charges with reporters who met him at the Washoe County jail.

Bagemihl was to turn himself in to Milwaukee authorities Thursday.

The grand jurors have been studying Del's tax returns for several months. The indictments came just two days after Youse pleaded not guilty in Oshkosh to a state charge that he bribed the then mayor of Menasha in order to sell Del chemicals to that city from 1963 to 1969.

Youse's trial on the bribery charge is scheduled for Jan. 20.

Youse was an unemployed chemical salesman when he formed Del in Milwaukee 12 years ago. He has since amassed a personal fortune and owns a private airplane and a fleet of luxury cars, including a Rolls-Royce.

His chemical companies, Del and MuniChem, with plants in Reno, Nev., and Menomonee Falls, had total sales of \$17 million two years ago.



Robert C. Bagemihl

(Indicate page, name of newspaper, city and state.)

A-18
The Milwaukee Journal
Milwaukee, Wisconsin

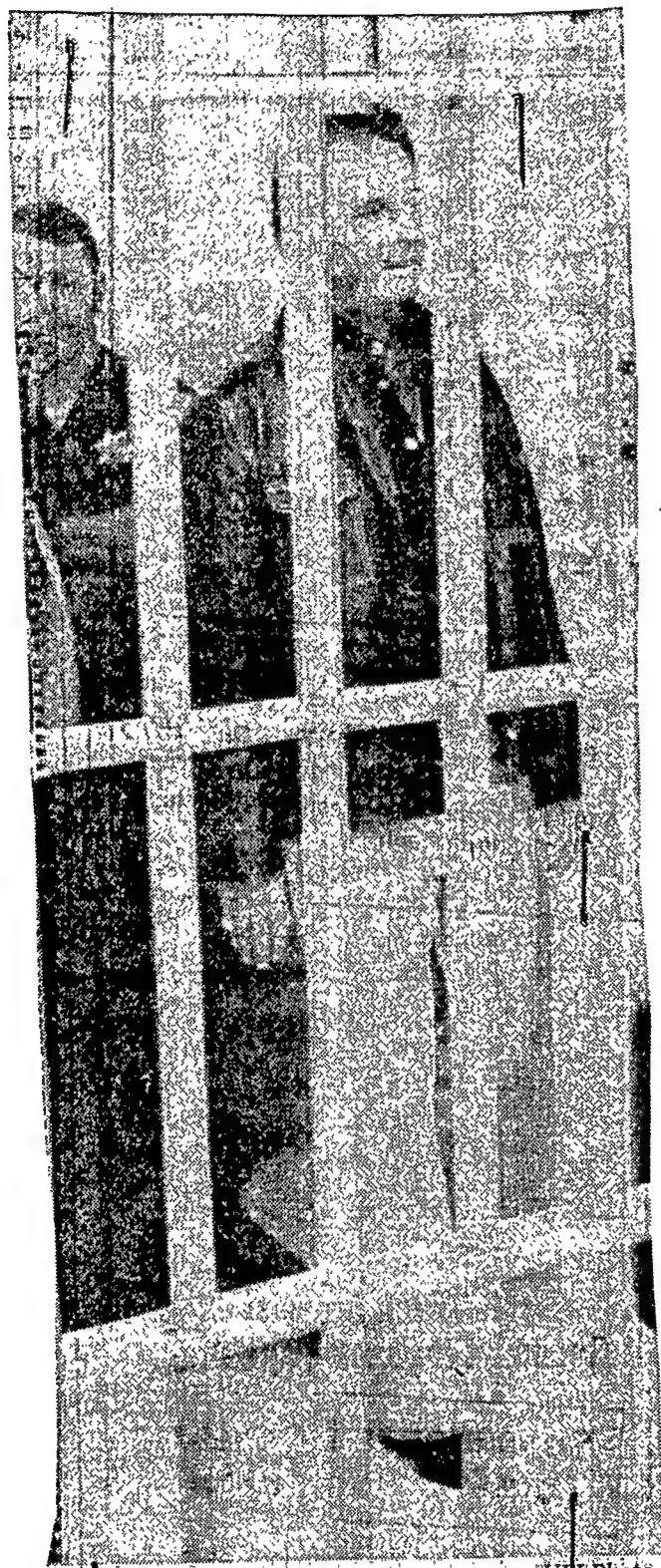
Date: 10/24/74
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

SEARCHED <i>AP</i>	INDEXED <i>AP</i>
SERIALIZED <i>AP</i>	FILED <i>AP</i>
OCT 24 1974	
FBI-MILWAUKEE	

MI only

92-960-50



UPI Photo
Rocco Youse left the Washoe County Jail at Reno,
Nev., after his arraignment Wednesday.

December 5, 1974

RE: ROCCO YOUSE aka
ROBERT ERNEST YOUSE

LKA: 2301 Fireside Circle
Reno, Nevada

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FAMILY: Divorced from [redacted] on May 9, 1972, in Reno.
Married [redacted] on September 16, 1973, in Reno
and divorced her on December 13, 1973, in Reno.

OCCUPATION: President, DEL CHEMICAL CORPORATION, Menomonee Falls,
Wisconsin and Reno, Nevada.

ASSOCIATES: FRANK BALISTRIERI, JOSEPH P. BALISTRIERI, the late ANDREW
JOSEPH LOCOCO, and [redacted] Milwaukee restaurant
proprietor.

SUMMARY OF ARRESTS:

1953 - 1967	PD Milwaukee, Wisconsin	2 Misd. & 3 traffic
9-27-57	PD Madison, Wisconsin #15812	Drunk
2-3-66	PD Menomonee Falls, Wisc.	Disorderly Conduct
2-2-74	PD Biloxi, Mississippi	Bribery & PTAC
4-5-74	SO Winnebago Co., Oshkosh, Wisconsin	Bribery-PTAC

DESCRIPTION: White Male, 6'0", 185 pounds, Brown hair, green eyes

PHYS. ODDITIES: Tattoo, right forearm "BOB"

DOB: 2-3-25 or 2-18-25 or 2-3-20

PLACE: St. Louis, Missouri

Id# Nbr.: 399-14-4208

FI#: 4 106 239

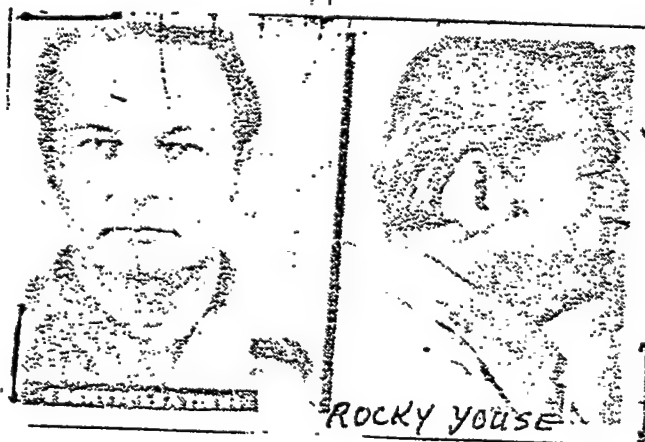
AL# Nbr.: Unknown

check of local records show no property owned by YOUSE. The [redacted]
[redacted] previously mentioned is possibly the owner of "McMILLAN
CONSTRUCTION COMPANY", 148 E. 30th, National City.

Submitted by: [redacted]

92-960-53

94-316
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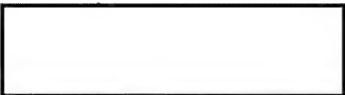
December 5, 1974

Re: ROBERT ERNEST YOUSE, aka. Rocco Youse

Information was received on 12/4/74 from Reno, Nevada authorities to the effect that YOUSE makes regular trips to San Diego to contact the widow of ANDY LOCCOCO. YOUSE may have other contacts in San Diego that should be checked. We will be advised where possible of future trips to the San Diego area in order that we may set up surveillance on YOUSE. Photographs of YOUSE will be furnished to us in the near future.

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Submitted by:



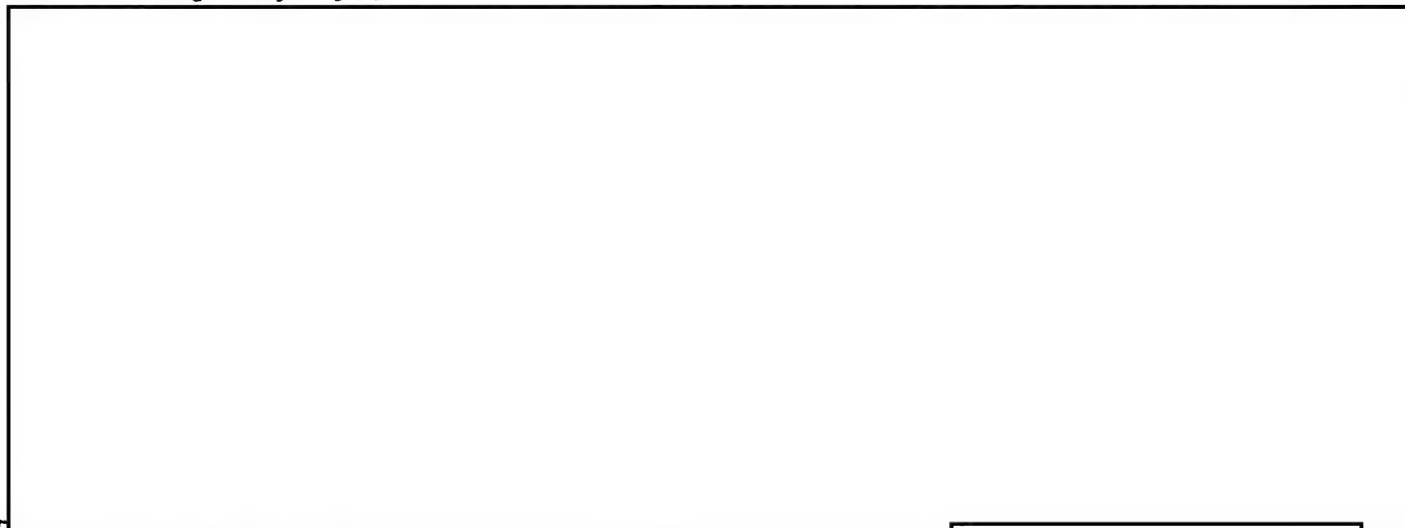
Special Investigations

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January 18, 1973

RE: ANDY LOCOCO

On January 12, 1973 information was obtained from source No.



ROCCO YOUSE had property in Bonita, California
(phonetic).

Submitted by:

Special Investigations

:jt

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b7C

January 2, 1973

MEMO RE: ROBERT ERNEST YOUSE AKA ROCCO YOUSE

Subject is a close friend and associate of ANDREW JOSEPH LOCOCO.
He is described as

SEX: Male

RACE: White

DATE OF BIRTH: 2/3/25

PLACE OF BIRTH: St. Louis, Missouri

HEIGHT: 5'11"

WEIGHT: 185 pounds

HAIR: Brown

EYES: Hazel

ADDRESS: As of 2/13/67 was 850 Monroe Street
Reno, Nevada

OCCUPATION: Owner and operator of Del Chemical Corporation
Incorporated in Nevada 8/5/66

WIFE:

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Subject formerly resided in Menomonee Falls, Wisconsin and Milwaukee, Wisconsin. Subject reportedly has close connections with Organized Crime in the Milwaukee and Chicago areas and is said to have been financed by Mafia money in the Del Chemical Company. A separate file is being opened relating to this subject, but no active investigation is being conducted at this time.

Submitted by:

Special Investigations

:jt

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b7C

July 15, 1971

RE: ROCCO YOUSE

At the Nevada State Department of Motor Vehicles, Carson City,
we found the following:

Rocco Youse

850 Monroe Street, Reno (as of February 13, 1967)

Former Address: 280 Island Avenue, Reno (as of September 21, 1966)

Former License in Wisconsin

License #RY250203 - Expires: 2-3-72

DOB - 2-3-25

Male; 5'11", 185 lbs., brown hair, hazel eyes

Wife:

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No vehicles registered to his name.

A check at the Washoe County Assessor's Office under the name
Rocco Youse revealed the following:

Parcel 018-120-35 Area 100 2301 Firestone Circle, Reno

Land \$650 No improvements

Parcel 014-021-91 Area 200 P. O. Box 299 1202 Patrick Avenue

Reno Land \$1,580 Improvements \$7,850

Parcel 018-120-57 Area 200 P. O. Box 425

Land \$1,690 Improvements \$34,660 Total \$38,340

At the office of the Nevada Division of Corporations,
City we reviewed their file for the Subject's firm:

Sci. Chemical Corporation

1175 Glendale Avenue, Sparks

Index

10-20-71

File #127366

Incorporated in Nevada on August 5, 1966

Rocco Youse - President and Vice-President



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Corporation in good standing

Capital Stock - 2500 shares without par value

Incorporators:



A review of Superior Court Suits at the Washoe County Court-house revealed no civil actions.

There was no voters registration in Washoe County for the Subject.

The Reno Journal and Gazette Newspapers had no file on the Subject.

Our Reno Credit sources report a file on the Subject since June, 1966. Address: 280 Island, Reno; Occupation - President of Del Chemical since 1964.

They show three local accounts for the Subject with a high credit figure of \$2,094.00. The accounts were all rated A.

There was no derogatory credit data in file.

The Subject's Nevada operation for the Del Chemical Corporation located at 1175 Glendale, Sparks. That address is a large metal building located in a new industrial area near Harrah's Automobile Section. The building is approximately 80' x 250'. They have

other plants in Menomonee Falls, Wisconsin and Honolulu, Hawaii.

A neighborhood investigation at the Subject's home 2301 Fireside Circle, Reno (not Firestone Circle as shown by assessor), revealed that the Subject and his wife have resided here for about one year. They have no children at home. They are well regarded by neighbors with no excessive drinking or boisterous activity. He is known as the President of Del Chemical Corporation.

The home is a lovely brick, one story single residence in a very nice upper middle class area. The home is on a corner lot at Fireside Circle and Webster. //

The Subject's former address, 850 Monroe, Reno is a duplex. It is one story, wood frame and nicely maintained. It is in a nice residential area. It is on the Southeast corner of Patrick and Monroe. The two are rented units. All residents in this area report that the Subject lived at 850 Monroe for over one year. He and his wife were well regarded and there was no criticism.

Our confidential source in Sacramento for CII checks reported that they have no criminal record for the Subject.

The Reno, Nevada Police Department has no arrest record for the Subject. However, a source with access to confidential Reno Police Department Intelligence Department files reported that the Subject is known to them. There was a confidential report that

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[REDACTED]

[REDACTED] The Subject is regarded as a "suspicious" individual by Reno Police Department Intelligence.

The Subject's background is in Wisconsin.

Our Menomonee Falls, Wisconsin Credit sources reported:

Rocco Youse

Wife - [redacted]

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Last Cleared - March, 1970

Address: West 15220 County Line Grove, Germantown, Wisconsin

Occupation: President of Del Chemical Corporation since December 1961.

Bank Low 3 Savings - Personal
Low 3 Checking - Personal

Bank Loan, opened June, 1969, \$20,000.00 payments \$500.00
per month balance, \$16,600. Rated A (This loan was in
[redacted] name)

Clothing Opened for a number of year. High \$200.00 No
balance. Rated A

Federal Tax Lien - April, 1967 \$25,000.00

Tax Judgment - July, 1967 \$6,754.00

We contacted the Menomonee Falls main office of Del Chemical. We were told there that the Subject maintains residence both in Reno and Germantown, Wisconsin. We were advised that the last few years he has been spending the majority of his time in Reno and just coming into the main office once or twice a month.

We next contacted the police department in Germantown, Wisconsin suburb of Milwaukee, Wisconsin.

It was learned that the Subject is known to the department, however, has no criminal record. It was found that the Subject is believed to "hang around" with questionable characters.

The Subject was at that department approximately one month or more here he tried to obtain a concealed weapon's permit. He gave his

reasons as carrying large sums of money and also the fact that his company manufactures "Mace", used in police work. At the Police Department we were told that the Subject has a plant in Wisconsin and one in Hawaii. The Subject owns a large fancy home in Germantown that was described as being "up on the hill". The Subject is rarely at this home.

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We next contacted [redacted] with the Wisconsin State Attorney General's office, Madison, Wisconsin. He advised that although he has no criminal record they are convinced that the Subject is "tied in with the mob and probably a front man for them." He reported that they have been in communication with [redacted]

[redacted] head of the Reno Police Department Intelligence Bureau and they are "keeping an eye" on the Subject.

At Milwaukee, Wisconsin the following related data was developed regarding Rocco Youse, home address; W15220 County Line Road, Germantown, Wisconsin 53022:

The Subject's birthdate is February 3, 1925. A search of Milwaukee County birth records revealed that there is no birth record here. In interviewing many informants in our area, during the process of the investigation, they all state that the Subject never actually divulged where he was from and all informants remarked that he is a "tough guy to pin down." One source believed that the Subject was with the Bendix Corporation in Indianapolis, Indiana when he moved to the Menomonee Falls, Wisconsin area about twelve or ten years ago. This source admits they never checked

Another source, [redacted]

[redacted] stated that the

Subject was previously supposed to have been employed by the National Chemsearch Company of St. Louis, Missouri and that the Subject's antecedent history was around St. Louis; but this source admits he never checked it. Information as to wife, marital status and homelife, etc., is submitted in various interviews later in this report. Most informants were reluctant to talk and seem to be fearful of the Subject and his "connections". We assured them that all information will be kept in strict confidence.

Authorities in business, banking and trade channels, in the local area, reported that soon after he got here and that it "didn't take him very long", and by his business ethics of "tricky manipulations", he developed his own business of Del Chemical Corporation. It was reported that originally he came to [redacted] about ten years ago for a job as a salesman. [redacted] up to^{b6}_{b7C} that time had owned and operated the D L Company, chemical compounding and chemical manufacturing, since 1953. The latter reported that Youse wanted to get into the Company - that he did actually have the "know-how" on selling to municipalities - and that, up to then, they had sold only industrially. So a corporation was formed by [redacted] and [redacted] who had been with him in his own D L Company, and by Youse and a [redacted] who Youse knew from Indiana; and they formed the D L Chemical. [redacted] stated they kept the old established D L Company name, by simply adding the Chemical to the corporate name, and it became a Wisconsin corporation.

as of December 11, 1961. (Corporation record given later in report.) After Youse and [] gained control of the stock, and [] and [] were "eased out" (see litigation per Circuit Court suits etc.); Youse and [] changed the corporation name to DeL Chemical Corporation on March 7, 1962. By January 30, 1964 [] was "out" and Youse gained sole control. (See further details in the [] [] interview later in this report). While the legal name is DeL Chemical Corporation, as a Wisconsin corporation, it is noted that Youse's company is generally known as Del Chemical Corporation. (Also see Money Demand Suits and Garnishments, per Circuit Court records by [] per his original company, against Youse's DeL Chemical Corporation).

A search of corporation records reveals a Wisconsin corporation recorded as follows:

Original Articles of Incorporation of D L Chemical Corporation, filed under the Wisconsin Business Corporation Law under Chapter 180 of the Wisconsin Statutes, for an authorized capital of 1000 shares common stock, with voting rights, but with no par value; and the corporation shall not commence business until at least \$500 has been received by it as consideration for the issuance of shares. Initial Registered Office Address of the corporation is 12012 W. Fairview Avenue, Wauwatosa, Wisconsin and the Initial Registered Agent at such address is []. That the number of Directors constituting the initial Board of Directors of the corporation is [] and thereafter the number of Directors shall be such [] not less than four, as is fixed from time to time by the D.L. Chemical Corporation.

Name and address of the incorporation Incorporator is [redacted]
[redacted] 12012 W. Fairview Avenue; and said Articles of Incorporation
are signed by him on December 7, 1961; are notarized by [redacted]
[redacted] Attorney and are filed in the Secretary of States Office at
Madison, Wisconsin on December 11, 1961, with a copy recorded in the
Milwaukee County Register of Deeds Office in Milwaukee on December
13, 1961 per Document #3922078.

An Amendment shows as follows: At a special meeting held
February 16, 1962 in the principal office of said corporation, of
stockholders of the D L Chemical Corporation, it was Resolved that
the name of the corporation be changed to DeL Chemical Corporation.
Said Amendment signed on February 16, 1962 by Rocco Youse, President
and by [redacted] Their Affidavit certifies that
the whole number of shares of stock of said corporation issued at
the time of the holding of such meeting was present; that 404 shares
voted in favor of said Resolution and no shares voted against it.
Amendment filed in the Secretary of State's Office at Madison,
Wisconsin on March 7, 1962, with a copy recorded in the Milwaukee
County Register of Deeds Office in Milwaukee, Wisconsin on March
12, 1962 per Document #3936756. Papers in the matter were returned
to [redacted] Attorneys, 836 N. 12th Street, Milwaukee, Wiscon

Change of Registered Office Address and Agent shows as follows:
Change of Registered Office Address of DeL Chemical Corporation from
12012 W. Fairview Avenue, Milwaukee 13, Wisconsin, to 8817 W. Janx
Avenue, Milwaukee, Wisconsin; and Change of Registered Agent from
[redacted] to Rocco Youse. Signed on January 14, 1964 by
Rocco Youse, President. Filed in Secretary of State's Office in Mad

Wisconsin on January 30, 1964, with a copy recorded in the Milwaukee County Register of Deeds on January 31, 1964 per Document #4080265.

Papers in the matter were returned to [redacted] and [redacted] Attorneys, 626 E. Wisconsin Avenue, Milwaukee, Wisconsin.

No further Amendments filed.

No Dissolution filed.

In a thorough search of Circuit Court records, we find the following cases recorded:

Case #303962 (Money Demand Suit - 1962) D L Corporation, Plaintiff vs DeL Corporation, Defendant, 12012 W. Fairview Avenue, Wauwatosa, Wisconsin, engaged in business of industrial chemical compounds, manufacturing and selling.

(Caption was amended as to Defendant, from Del Corporation, a Wisconsin corporation, to DeL Chemical Corporation, a Wisconsin Corporation, per stipulation between the parties; said caption amended on December 21, 1962). Attorney [redacted] for the Plaintiff. Attorney [redacted] c/o [redacted] for the Defendant.

Nature of Action: Complaint filed on April 10, 1962, and signed by [redacted] of the Plaintiff corporation, stated there is \$10,123.08 owing to him by the defendant for goods, wares and merchandise sold and furnished by the plaintiff to the defendant during the years of 1961 and 1962.

Issues Involved: Amounts stipulated as to accounts. Delivery re-
solved as issue.

On April 20, 1962 Circuit Court ordered that each witness as an agent

and officer of said defendant corporation be examined separately so that the actual facts pertaining to circumstances in connection with the transactions herein be ascertained. Adverse Examinations to be held by Court Commissioner [REDACTED]

Answer filed June 5, 1962 (signed May 29, 1962 by Rocco Youse, President of defendant corporation) and Puts to Proof.

Bill of Particulars and Amended Complaint filed on June 1, 1962, which bill of particulars consists of eight pages of itemized accounts as well as monies paid for the use of the defendant which list of monies included drawing accounts and sales expenses for Rocco Youse and for [REDACTED] as well as numerous other items; and the said Amended Complaint then stating there is a total balance due of \$11,174.77 (plus interest) on goods, wares and merchandise sold by the plaintiff and furnished to the defendant on open account.

Notice of Trial filed on November 14, 1962.

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December 4, 1962 Answer filed.

December 13, 1962 Rocco Youse, President of DeL Chemical Corporation, 8817 W. Lynx Avenue, Milwaukee; and [REDACTED]

December 21, 1952 Case before Judge Sullivan. Defendant moves for adjournment of Trial. Motion granted with terms to Plaintiff to be set at future date. Trial adjourned to January 28, 1953 at 2:00 P.M.

February 11, 1953 Stipulated between the parties and their attorneys that the amount of \$1,485.48 presently on Deposit with the Clerk of Circuit Court in Case #304-105, be paid to the plaintiff's attorneys. (See Case #304-105 later in this report, which was a Garnishment at Bank action). Also stipulated that the amount of \$541.19 presently on Deposit with the Clerk of Circuit Court in Case #304-105, be paid to the plaintiff's attorneys. (See Case #304-106 later in this report, which was a Bank Garnishment.) Also stipulated that the defendant shall pay to the plaintiff's attorneys the sum of \$1,000 by cashier's or certified check, the said payment to be made within 30 days of this Stipulation. Also stipulated that the defendant shall forthwith endorse certain checks in the amount of \$1,783.24 which are presently in the possession of the plaintiff; that should any of said checks be returned to the plaintiff without payment, the defendant agrees to reimburse the plaintiff to the amounts of said checks within ten days after notice of non-payment. It was also stipulated that should the defendant fail to carry out his obligations under this Stipulation, judgment may be entered in favor of the plaintiff and against the defendant in the amount of \$8,841.75 less any amounts credited or paid; and that when all of the above items are carried out, then this action shall be dismissed on its merits, without costs to either party.

calculated to cause, and resulting in, loss and damage to the plaintiff, and consequently [] terminated his employment with the plaintiff; that the termination referred to has caused the plaintiff to suffer damages in at least the sum of \$50,000.00 from the loss of the net profits on sales, expenses of engaging and training a new sales representative for said territory and otherwise, and sues for \$50,000.00 damages for said loss, as a First Cause of Action; and, in a Second Cause of Action by reason of their unlawful and malicious interference with the contract rights of the plaintiff and of their fraudulent conspiracy and design to disrupt and effect a breach of contract by their hiring of said [] for the same Counties, plaintiff sues for \$50,000 damages for their wrongful acts and damages. (in all, \$100,000.00).

On April 5, 1966 Circuit Judge William I. O'Neill filed his Amended Opinion in this Case, by virtue of the defendant [] [] having moved to have this case dismissed against him because he is an out of State resident and claiming that the Court here has no jurisdiction; and by virtue of the defendant Precision Laboratories, Inc. seeking a change of venue from this county to the counties referred to initially; the Court has herewith denied both Motions.

On April 26, 1966 Demurrer filed by the defendants to the Amended Complaint of the plaintiff, on grounds "that said amended complaint does not state facts sufficient to constitute causes of action. The Court, per Judge William I. O'Neill, ordered attorneys

for both sides to file briefs on or before October 19, 1966.

Stipulation between counsel for the respective parties that this action may be dismissed on the merits and without costs to any party; said Stipulation signed November 15, 1966, and filed on November 16, 1966. Case Dismissed on November 17, 1966 by the Court, per foregoing stipulation, per same Judge.

In continuing with our search of all Court records, we find no suits or judgments recorded in Civil Court against either the name of the individual, Rocco Youse, nor his Company name. Search of Federal Court records on bankruptcies, civil and criminal cases, we find nothing recorded against the names.

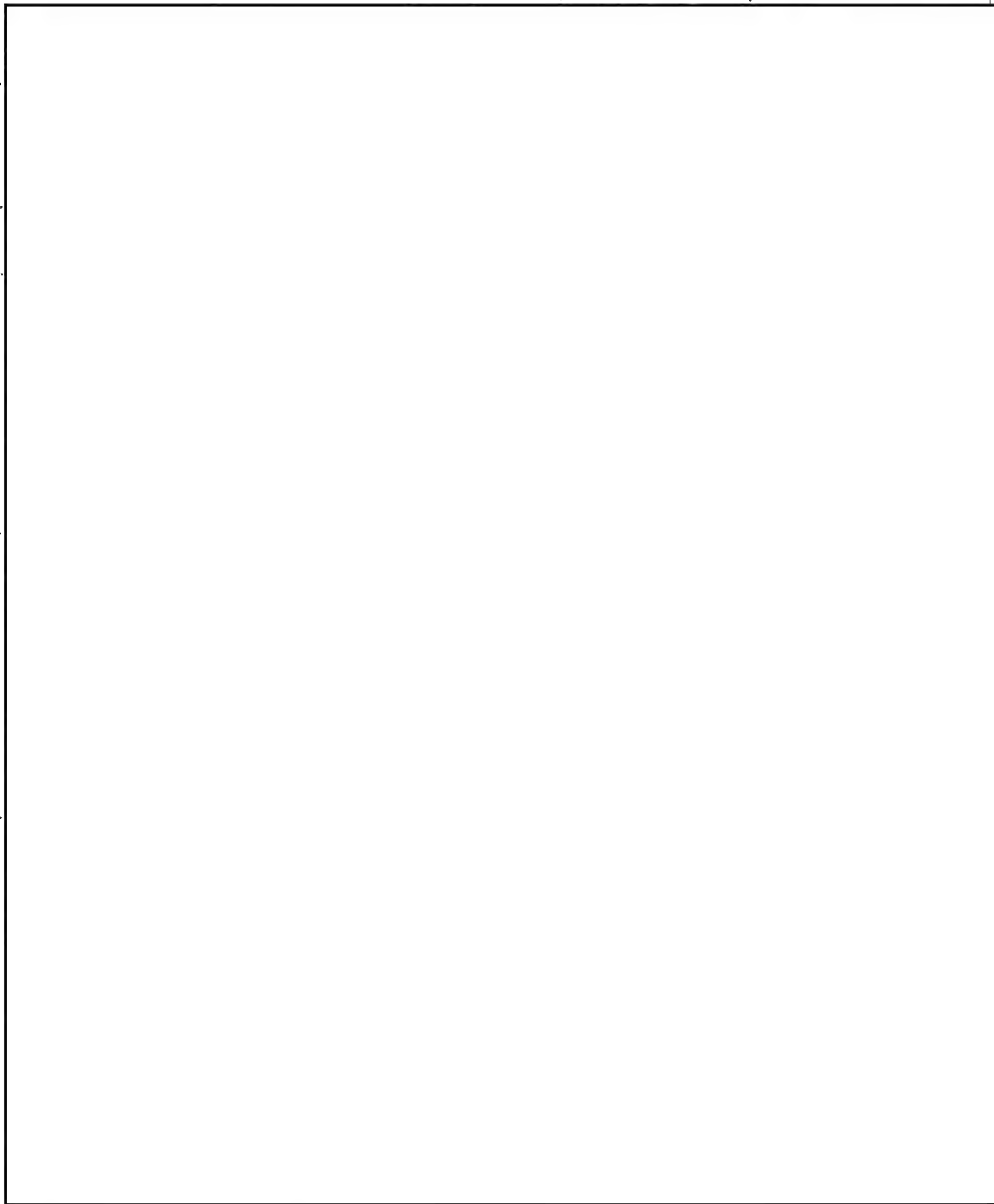
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Further information from the strictly confidential interview with [redacted] is as follows: (City directory lists [redacted])

[redacted]

[redacted]

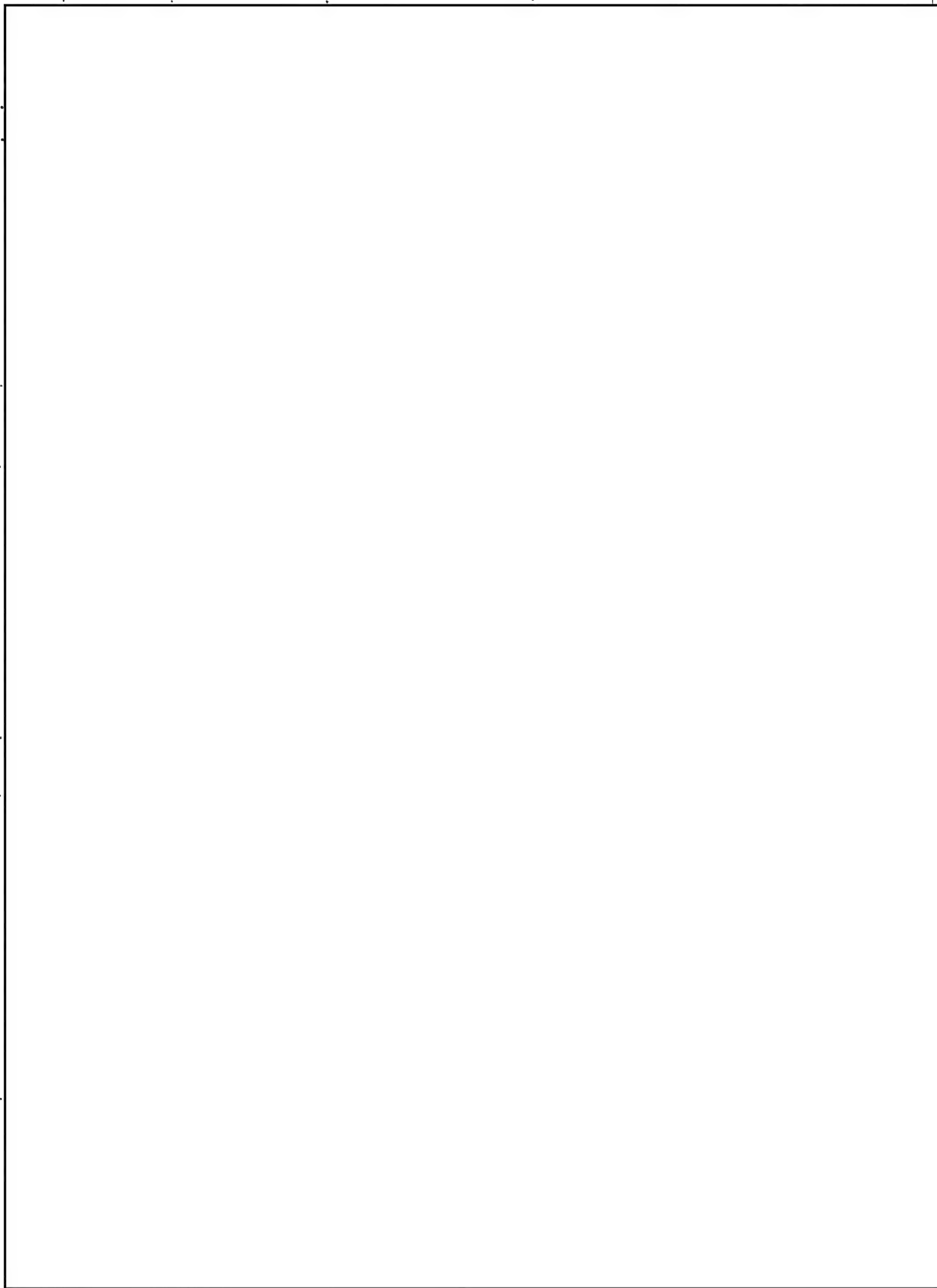
[redacted]



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Search of city directories reveals that the 1962 and 1963 Milwaukee directories list Rocco Youse (Del Chemical Corporation), residence Menomonee Falls, Wisconsin 1962 and 1963 Milwaukee directories also list [redacted] (Del Chemical Corporation), residence [redacted] 1962 and 1963 directories list Del Chemical Corporation, Manufactures, Rocco Youse [redacted] 8817 W. Lynx Avenue. 1964 through 1969 Milwaukee city directories do not list Rocco Youse, [redacted] nor Del Chemical Corporation. City directories of 1961 and prior do not list any of these.

Further investigation reveals that at the former business address of 8817 W. Lynx Avenue, Milwaukee, Wisconsin, the landlord is one [redacted] who also has an office in this mercantile building as [redacted] Engineering Sales, Inc. [redacted] reports that the Del Chemical Corporation leased the building here - that the lease was with Rocco Youse as President of Del Chemical Corporation, and that [redacted] was his partner and was from [redacted] He stated that the lease was for three years at \$400.00 per month rent, and always paid slow; that towards the last, he owed a couple of months rent but that "it was finally settled - that they took what they could get and didn't go to Court." [redacted] claimed he can't remember all the details as to the actual dates etc., as this was a few years ago. He stated that they are gone from here at least five or six years, stating it was at the time that the lease was up, and Youse said "they built a building for themselves in Menomonee Falls." [redacted] also remarked that Youse was previously employed by the D L Company - that the original company was D L Corporation or Company; and that, other than that, he never knew anything about

Youse's antecedents. He also claimed he knows nothing of the Subject's operations since he moved out of this building.

Further investigation reveals that the Germantown State Bank in Germantown, Wisconsin is now the Germantown Marine Bank, Germantown, Wisconsin. [] states "the bank severed their connections with him because he (Youse) tried to tell them how to handle his checks." He stated that "this was right after the mess with [] and the D L Company - that they were trying to 'wheel and deal' and that one claimed that one stole from the other." The banker stated he was never able to get "smart" as to just what went on; however he admits that another reason that the bank severed all connections with Youse was "the story is that he is part of The Mafia, and he acts it." He added that the bank certainly wouldn't want to get involved with any gangsters and racketeers, and they decided to simply cut off all dealings with Youse. He warns anyone "not to get involved too much with this character." Banker also stated that the rumor at Germantown, Wisconsin is that he is dodging State of Wisconsin income tax by going to Denver. He remarked that he is in Denver most of the time; and stated it was rumored that he and his wife don't live together. He went on to say that they have an elaborate home in Germantown on the County Line Road, in the \$60,000.00 to \$70,000.00 class, but that Youse also bought some additional land later; and estimated that the whole thing could be worth close to \$200,000.00; adding that there undoubtedly was a mortgage but their bank didn't have it, nor did he know who had it. He could not say whether the subject still owns the real estate.

He said he understand that "he hasn't paid for the fence either, yet." The latter statement was in connection with newspaper publicity, contained later in this report. [redacted] further went on to say that the subject's wife "is a very nice girl - [redacted]

[redacted]
[redacted] He remarked that Youse was

"kicked out of the said Country Club about four years ago because of his actions." They were highly suspicious of his associates and didn't want that caliber around the Club (reverting back to the Mafia story again). The banker stated that the wife's name was [redacted] and again said that she was a very nice person - that he understood that she came from [redacted] (nearby) and she was married to a tavernkeeper there - that Youse broke up that home (which he estimated was about ten years ago). Later the tavernkeeper died. Banker stated that [redacted] had two boys, and he is sure that Youse adopted them; that he recalls that one boy graduated two years ago from the Washington High School in Germantown, Wisconsin under the name of Youse, and he would be about [redacted] old now; that he believed the other boy was older. However, he knows nothing about them now. Banker also stated that Youse still has his business in Menomonee Falls, Wisconsin - that it is a large building of cement or concrete blocks and it is like a warehouse. He stated that he has salesmen who "come and go." He also remarked that the Subject is still seen around here every so often. Right now (he stated) Youse is sponsoring someone (a golfer) in the Greater Milwaukee Open Golf Tournament which is being played at the North Shore Country

Club in Milwaukee from July 6th through 12th. This banker concluded by stating "they no longer have any dealings with the subject or his company nor do they want to be connected with him in any way - but that it is known that he still comes around the area - that he is dodging State of Wisconsin Income Taxes - and suggested that we check on tax liens."

Further investigation reveals that the subject's company banks at the Farmers & Merchants Bank, Menomonee Falls, Wisconsin. The bank Vice President reports that the Del Chemical Corporation, W158 N9332 Nor-X-Way Avenue, Menomonee Falls, Wisconsin, carries "a very big checking account in six figures; although right now it is of low six figure balances." He stated that Rocco Youse "owns it (the company) outright." He stated that Youse is "no longer a resident of Wisconsin - that he is a resident of Nevada for tax purposes." It is further reported that, at the present time, Del Chemical Corporation has a loan with this Bank in low five figures (\$15-20,000). It is explained that it is a renewable six months note - that about \$3,00.00 to \$5,000.00 is paid off every six months then he renews it for another six months. Bank reports dealing for the last three years. Bank also reports that Rocco Youse also has a personal loan with them in low five figures, and owing \$20,000.00 now; that the said loan is fully collateralized by stocks and life insurance. Bank reports that Youse has no personal checking account here, and stated that "he lives in Reno, Nevada." In questioning as to the residence in Germantown, Wisconsin, banker stated "he sold the home to the Company - the Del Chemical Corporation", with

the last year, he believes. Banker stated that "the family is no longer there - that the Company uses it (the home) to entertain people and for testing." Banker had no knowledge as to where the family is, stating it is simply presumed that they, and the wife, are out West with him; banker then remarking he thought that one boy is attending the University of Wisconsin in Madison, Wisconsin, and that the daughter, named [REDACTED]

[REDACTED] He believed that there also is another boy, but knew nothing about him. He stated that only the "business" banks here - and nothing much known on personal affairs. It was verified that the business is still at the Menomonee Falls location and where, the banker stated, they first rented the place in about 1962 or 1963; and then the subject is supposed to have bought it from [REDACTED] in 1967 and added on to it; banker estimated that the building is valued in six figures though admitted has no knowledge as to whether there is a mortgage or just what the transaction consists of, adding that the bank has not financed any of this. Banker remarked, "he has a going business and sells principally to villages, towns, and schools but has to wait about 90 days for their money."

[REDACTED] they "wouldn't know anything about his associates." At this point they remarked there are no known^{b7D} arrests on him around the area. They admit "he is always in some kind of trouble or other" - then bluntly stating "but the Company account is a very sizable one and they don't like to say anything." Nor would they say anything further.

Further investigation reveals that the Milwaukee telephone directory lists Del Chemical Corporation, W158 N9332 Nor-X-Way Avenue Menomonee Falls, Wisconsin. In checking with the Megal Construction Company, Inc., 12650 Lisbon Road, Brookfield, Wisconsin for the status of the property at the Nor-X-Way Avenue address, we were referred to the Megal Development Company, Inc. which is also at 12650 Lisbon Road and where [redacted] reports that the Del Chemical Corporation which is owned and operated by Rocco Youse, is still leasing the building at the Nor-X-Way Avenue address - that he has been here since about Fall, 1963 and that it is a Twenty Year Lease. He admitted that the lease has an escalating clause as to the amount of rental, but bluntly stated "as to revealing any amounts on the lease, he would prefer that we "clear" the inquiry with the Del Chemical Corporation or get permission from Youse." He did, however, state that the rent is paid "prompt." He also admitted that "it is quite a sizable spread - but that it is all under one roof." Upon our insistence that we were getting reports that they were "buying" the property, [redacted] then added "they are purchasing the unimproved property there, under a Land Contract within three to four years ago." He confirmed that the "unimproved property" is land. He stated that "it is recorded". He insisted that the building was not sold and that it is still being leased. [redacted] appeared reticent to give any other information on the company or Youse.

NOTE: This real estate in the Village of Menomonee Falls is situated in Waukesha County at Waukesha, Wisconsin; and a Title Search

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can be obtained from Waukesha on said property at a fee of \$65.00. We are not proceeding with title search unless client authorizes same.

Further investigation at Germantown, Wisconsin as to the residence of Rocco Youse at W15220 County Line Road revealed that Youse and his wife, [redacted] were reported to "have bought part of it from one [redacted] and then bought some more land later on from her."

According to officials of the Village of Germantown, a mortgage was executed on this real estate by Rocco Youse and [redacted] his wife, to the Mutual Federal Savings and Loan Association of Milwaukee, in the amount of \$70,000.00 dated October 20, 1967, and recorded in the Register of Deeds Office at the Washington County Court House on November 22, 1967, as Doc. #296739. These informants are under the impression that the said mortgage is not satisfied of record. They had no knowledge that the home was sold to the subject company within the last year, as reported by the bank. These officials also confided that "the location is the 'talk of the community' - that they had wild parties etc. - and there still seems to be lavish entertaining from time to time." It was also confided that "when the family lived there, one of the Youse boys was picked up by the Sheriff for having falsified information to get an Identification Card (I.D. card), by using his brother's papers. This was said to have been about two years ago. Informants in the community describe the two boys as "quite naughty boys", and said that the girl was in Europe. It was claimed that these were [redacted] children and all were adopted by Youse.

The real estate in the Village of Germantown is situated in Washington County.

We are attaching herewith a copy of newspaper publicity, dated November 7, 1955 and which appeared in the Milwaukee Journal, which tells about "The gate, arch and nearly 600 feet of wrought iron fence, built along the 40 acre estate of Rocco Youse, known as "Roccorosa."

We found no other newspaper publicity on the subject or on Del Chemical Corporation.

One source mentioned that the Subject and his company, which specializes in providing chemicals for municipalities, for sewerage, etc., had a clientele of "almost all of the small towns and villages in this Wisconsin area"; and heard that the Subject "now has bigger ideas" - that it was mentioned that he was trying to get the City of Milwaukee Sewerage Commission and were advised that they only use chlorine in connection with the municipality sewage and that they have their own sources of purchase. b7D

We checked with the City Engineer and he admitted he has "heard of them - that is Del Chemical and Youse - but has had no dealings with him." He states they are very strict on their contracts and Del was not approved to the best of his knowledge. He couldn't or wouldn't say why, and simply added that there were no bids out - and which is their usual procedure on any purchases; nor could he remember which Alderman brought up the matter before the Common Council in the first place.

In further searching for any conditional sales contracts, chattel mortgages, or financing statements over a period of the last five years on Rocco Youse and/or Del Chemical Corporation, we found the following recorded in the Register of Deeds Office:

Doc. #2492039

Del Chemical Corporation, 8817 W. Lynx Street, Milwaukee, Wisconsin to Island Yachts (through Marine Bank) on a Christ Craft Boat in the amount of \$13,340.16 on May 5, 1964. No Release or Termination of this financing statement recorded to date. We checked with the Bank who reported they no longer have any records available from that long ago.

In checking Court records we find that, other than the litigation as reported previously herein, no judgments are recorded in Milwaukee County on subject or the company, and which search goes back over 15 years; nor any judgments recorded in either Waukesha County or Washington County, covering last three or four years.

In checking the records for State and Federal delinquent income tax liens in all counties, we find the following:

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Milwaukee County: We find no State or Federal delinquent income tax liens registered against name of Rocco Youse and/or [redacted] and/or Del Chemical Corporation.

Waukesha County: No State delinquent income tax liens on Youse or the company. Federal delinquent income tax lien is recorded vs.

Rocco E. Youse and [redacted], K96 W15220 County Lane Road, Germantown, Wisconsin in the amount of \$25,645.34, filed on April 5, 1967; satisfied of record on July 11, 1967.

No Federal tax liens against the firm name of Dal Chemical Corporation Washington County: No State or Federal delinquent income tax liens registered against the name of the company. The following are recorded against Rocco Youse:

Federal delinquent income tax lien is recorded vs. Rocco Youse in the amount of \$25,643.84, filed on April 3, 1967. It is terminated and discharged on July 11, 1967. (Note: Same Lien was apparently registered against him in both Waukesha and Washington Counties). Washington County records also show a State delinquent income tax lien recorded vs. Rocco Youse, in the amount of \$6,754.25 including penalty and interest, filed on July 11, 1967; satisfaction of lien filed on October 24, 1967.

SUMMARY

Per the entire pattern of investigation, there appears to be a complete status change since 1967 when the subject suddenly paid up his bills and tax liens, and reputedly acquired a half-million dollar loan and the Mafia got into the picture. Latter statements came from several sources who admit they are difficult to prove.

On May 12, 1971, the writer was informed by [redacted]
[redacted] Chief Enforcement Officer for the Nevada
Gaming Commission, that they had received information

[redacted]

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An investigation is being conducted by the Gaming
Commission, and if this can be established, [redacted]
[redacted] license will be pulled immediately.

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On April 16, 1971, the writer and ~~XXXXXXXXXX~~ contacted Herbert L. Krusche, Department of Criminal Investigation for the State of Wisconsin, while at a conference in Houston, Texas. Mr. Krusche stated that their department plans to have a Grand Jury hearing in the near future regarding municipal officials involved in kickback, dual billings, and other corruption with the Del Chemical Company.

They believe Frank Balistrieri's intention is to use Rocco Youse as a front man for a hotel-casino operation in the Reno area and also, Balistrieri is looking for a new area as a permanent residence, since the State of Wisconsin has put so much heat on him.

Premium Corporation, aka, Jan Bon, Inc., is utilized by Del and Muni Chem salesmen as a gift operation to local municipal purchasers from the chemical companies. These items are usually expensive radios, record players, and other like appliances.

Young Housewife Busy Del Chemical Executive

To see Diane Radecki scurrying around her home in Richfield, Wis., you wouldn't expect her to be much more than she appears — a busy housewife, with a hard-working husband, three children, and a home to keep up.

From 6 in the evening until 7 the next morning and on Sundays that is just what she is.

But, during the day 28-year-old Diane Radecki, a former secretary, is the vice president and general manager of the world's largest municipal and industrial chemical corporation.

Diane started with the Del

Chemical Corporation five and a half years ago as private secretary to the company's sales manager. Today she is in charge of 250 employees, and makes decisions that affect office procedures, product improvement, and quality control, in the corporation's plants located in Menominee Falls, Wis., a suburb of Milwaukee, in Honolulu, Hawaii, and here in Reno.

No Woman's 'Lib'

"I'm just an average person who loves the business world and believes that if you are going to do something, do it right, pick one thing in your life and be a champ at it." That is the way Diane looks at her job. "Don't put me in

the same league with those women's liberation groups that feel women should always be on an equal plane with men. I don't believe that. But I do believe that women can if they are given the same chances I had, fulfill the responsibilities in certain areas that are often reserved for men only."

She also admits that if it hadn't been for her boss' attitude of treating people as equals and only judging them by their accomplishments, she would probably still be a secretary.

View at 23

Diane feels that she has an advantage being 28 instead of 48. "I feel that because of my age I am more flexible than

men or women who have been in the business world for 20 years. They become stereotyped in their ways and find it very difficult to accept new methods or new ideas. Our company is growing rapidly and if we employ people who could not do just, it would only create turmoil.

About Reno Diane says, "It's a great exciting city and certainly one of the prettiest, but I like it best because of the friendliness of the people and the closeness of the community. It makes for good business relationships."

With a starting salary of less than \$5,000 per year back in 1964 when she started with Del, Diane has increased that first

year in her staff size to the top of the world-wide corporation.

Life at Home

Diane also has a life very much apart from her corporate life. She and her husband Tom both have agreed not to bring their respective jobs home with them. "I'm not even real sure that I know just exactly what he does although he has been doing it for about eight years," Diane admits. "Tom, I'm sure, he doesn't know exactly what I do, either." They have three children, aged 3 months, 3 years, and 6 years and together have developed a small farm where they raise horses, some chickens, dogs and even some



DIANE RADECKI

"Del is not intending to cast any doubt on the creditability of city employes. We only raise some very serious questions to the few who dominate that fair group and to those who would exercise excessive powers with public funds. It is our conten-

"I love the city of Reno and my only concern is to better this city of ours. Del moved here several years ago and since our entry into the Reno-Sparks area we have tried to become a helpful force. Helpful to the needs of charities, schools, churches and any other worthwhile public support project. Last year we gave \$100,000 to these public needs. Our corporation and our sister plant, Muni-Chem Supply II of the Western states from our Sparks plant. We use local trucking firms; we have an annual payroll that runs into the million dollar figure; and we employ 75 to 100 people year round. We have 111 products which are widely used by other municipalities. Our sewer compound is supplied nationwide.

[illegible]

RE: ROCCO YOUSE

Sept. 3, 1945

Your Subject was born Robert Ernest Youse on February 18, 1925. (We note that on his Nevada Driver's License the Subject gave a date of birth of February 3, 1925.) He was born in his home at 1316 Sullivan Street, St. Louis, Missouri. That address is in the waterfront district, a poor, working class area.

The Subject's father was Ernest Youse. His occupation was "polisher". He was then twenty one years of age. The Subject's mother was Dorothy Youse. Her maiden name was Burkins. She was also twenty one years of age. She was a housewife. The Subject was the first child born to her. Both of the Subject's parents were natives of Missouri.

We spoke with the Subject's uncle, Alvin Youse. Alvin resides at 101 Oliver Road, Fulton, Missouri, and drives a school bus. He reported that the Subject and his family moved from St. Louis to Sedalia, Missouri, shortly after the Subject was born. They lived on a small farm there. Alvin reported that the Subject ^{b6}_{b7c} graduated from Sedalia High School. He said that the Subject earned good grades in high school and was near the top of his class. He married [redacted] in 1943, just before his June graduation from high school. Alvin recalled that the Subject went on to college, but he couldn't remember what school or, if, he ever graduated. He said he didn't think the Subject was ever in the ser-

13-12-45

Alvin reported that while in his teens the Subject became very interested in boxing and distinguished himself in local amateur Golden Gloves competition.

Alvin said that he has not kept up with the Subject or any of his family and could provide no more up-to-date details. He did advise that the Subject's parents are now divorced and Dorothy has remarried. He did not know her husband's name, but he said she resides in Kansas City, Missouri. The Subject's father, he said, trains race horses and "travels all around the country." He maintains his permanent residence at 6721 Kanata Court, Ft. Wayne, Indiana.

We then contacted [redacted]

[redacted] to the

Subject. She knew the Subject, but has not seen or heard from him in recent years. She verified Alvin's recollections and added that the Subject had gone on, after Golden Gloves, to become a professional boxer. She stated that he "made a lot of money" fighting. She said that he changed his name from Robert to Rocco when he "turned pro." She could provide no more details.

We next spoke with another cousin of the Subject, [redacted]

[redacted] She recalled that the

Subject and his first wife, [redacted] were divorced in March of 1947,

when he was only twenty two years of age. Following the breakup of

his marriage to [redacted] the Subject married a woman by the name of [redacted]

Page 3

[redacted] The Subject and [redacted] lived in St. Louis until 1958. She said that from 1953 to 1958 the Subject was employed as a salesman for the D & J Wilkenson Company. She advised that the Subject's marriage to [redacted] also ended in divorce, in 1958 and he then married his present spouse, [redacted] knew no more recent details.

It has been suggested by our Milwaukee, Wisconsin sources that the Subject may have worked for the Bendix Corporation, Indianapolis, Indiana. We checked with Bendix in Indianapolis, St. Louis, Dayton and Wisconsin. We found no record of the Subject as a former employee or representative.

At the time the Subject was employed there the J & D Wilkenson Company was located at 5600 Bischoff Avenue, St. Louis. The firm is no longer listed in the St. Louis area and the address 5600 Bischoff Avenue no longer exists. There is a new home there that faces a side street. The other homes in the area are also new.

From 1958 to 1959, before he moved to Wisconsin, the Subject was employed as a salesman for the National Chemsearch Company.

[redacted] National Chemsearch Company, 222 S. Central Avenue, Clayton Missouri, advised that the Subject had worked for him for about a year as a salesman about 1958 or 1959. He had no records to confirm the exact dates but he remembered him well. He was a very good salesman and an interesting person to talk to. He had come from very poor parents and had lived near the waterfront in a very poor section. When he was young he had fought

in the Golden Gloves Tournament and was very good at boxing. He used the name Rocco and as far as [] knew he had no other name. His wife's name was [] and she was a very pretty woman. He never heard of him ever being in any trouble. When he left he went to Wisconsin and started his own company. He did not know where he obtained the money to do this. He has not seen the Subject since he left.

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The records of the Circuit Court of the City of St. Louis revealed no record of any litigation by or against Rocco Youse. However, there was a divorce case entitled [] a minor by her next friend, [] vs. Robert Youse. She was age [] and he was age 22. They were married May 16, 1943 and divorced March 26, 1947. The grounds were general indignities. Defendant entered his appearance and waived his rights as a member of the Military Forces of the United States. His address was not given.

The State of Missouri Bureau of Vital Statistics in Jefferson City reports that the Subject did legally change his name from Robert to Rocco.

A source for State of Missouri Criminal Records checks reports that the Subject has never been arrested in that state either as Rocco or Robert Youse. They do have a file, however, for the Subject's father. All are traffic arrests:

11-7-57, drunk driving. New Bloomfield Police Department.
11-18-57, paid \$111.00 fine. (He was driving on the wrong side of the road).

7-17-59, drunk driving, Sedalia Police Department. \$112.00 fine. (He was speeding).

6-11-59, drunk driving, Sedalia Police Department. Dismissed by prosecutor. (He was speeding).

A check of Nat Fleischer's Ring Record Book failed to reveal any listing for the Subject indicating that he did not attain any real prominence in the field.

[redacted] of the St. Louis Post Dispatch news^{b6}_{b7c} paper could not locate any articles or listing for the Subject. He thought he vaguely recalled him as a club fighter in the area twenty years ago, but wasn't sure. He advised that if his recollection is accurate it is entirely possible that he was managed or controlled by the Syndicate.

Regarding the Subject's military career, nobody we talked with thought that he was in the service. They did not know why he was not drafted, but pointed out several possible explanations:

- A. His age. He was just twenty years old when the war ended.
- B. His family lived on a farm.
- C. He was married.
- D. He may have been a college student.
- E. He may have been injured boxing.

This completes our investigation unless additional information is desired.

At the request of the Sparks Police Department, [redacted] Postal Inspector, did a confidential check of the mail being received at DEL CHEMICAL. It was suggested that the return addresses be noted on all letters appearing to be personal letters which arrived at DEL CHEMICAL. The following is a list of those letters received.

- 3/23/71 Large envelope addressed to ROCKO YOUSE from [redacted]
- 3/23/71 To ROCKO YOUSE from [redacted]
- 3/26/71 To [redacted]
WASHOE COUNTY DEPARTMENT OF PARKS & RECREATION,
1265 Hill Street, Reno
- 3/26/71 To DENNIS BERRY from the RENO CHAMBER OF COMMERCE,
P. O. Box 2469, Reno
- 3/26/71 To MR. [redacted] ROCKO YOUSE from the RIVERSIDE HOTEL
CASINO
- 3/26/71 To DEL CHEMICAL, Attention [redacted] from
PREMIUMS, INC., 10 State Street, Suite 207, Reno
- 3/27/71 To DEL CHEMICAL, Attention [redacted] from
PREMIUMS, INC., 10 State Street, Suite 207, Reno
- 3/27/71 To BEN HAGLER from PUDEN CORPORATION LTD., 24600
South Main Street, Wilmington, California 90744
- 3/27/71 To [redacted] from ALPINE GLASS CO., P. O. Box 2031,
Reno
- 3/29/71 To [redacted]
- 3/30/71 To [redacted] from [redacted] ADAMS STATE
COLLEGE, Alamosa, Colorado
- 3/30/71 To [redacted] from [redacted] UNIVERSITY OF NEVADA,
INTERUNIVERSITY PROGRAM

2-12-72 GJP:f

4/1/71

To ROCKO YOUNG, a letter marked PERSONAL, no return address, mailed from TEMPE, ARIZONA

4/2/71

To [REDACTED] c/o DEL CHEMICAL marked CONFIDENTIAL from E. A. R., 1459 East 2nd Street, Reno

4/3/71

To DEL CHEMICAL, Attention [REDACTED] from [REDACTED]

4/9/71

To ROCKO YOUNG c/o DEL from DEL WEND'S SAGARA TRUCK, Box C, Stetelino, Nevada 89449

4/12/71

To ROCKO YOUNG from no return address, postmarked TEMPE, ARIZONA, the envelope marked PERSONAL

4/15/71

Attention [REDACTED] from [REDACTED]
[REDACTED]

There was no mail received on the following dates:

4/13/71

4/16/71

4/18/71

4/20/71

4/21/71

4/22/71

4/23/71

4/26/71

To [REDACTED] marked PERSONAL from [REDACTED]
[REDACTED]

Investigation continues.

April 10, 1971

[redacted] uses aka [redacted] - Registered at
September 25 meeting in L.A. [redacted] Return to Reno for
19th LV L.A.

Rocco is taking flying lessons - may purchase plane - Saturday
a.m. lessons. Local? Pilot applying from Penaltion, Oregon.

[redacted] - Works in [redacted] only.
Mobil phone [redacted]
Bus type vehicle - Personal friend of both Youse's

[redacted] attending school in Madison, Wisconsin - enroute to
Reno arrive 4-12-71 then to L.A. for meeting.
Youse - to DA-33-P no mention of 2301 Fireside
[redacted] not to be at office. 2 boys 2 girls
[redacted]

Check Assessor - apartment being built by [redacted] money
from Youse.

[redacted] contacting
[redacted]

Muni Chem 2 new employees
[redacted]

Workman ?
[redacted]

Nevada National Bank B/A Card
1,000 raise to 10,000

[redacted] Bank employee
wife [redacted]

Financial Statement on file credit Bureau
4 to 5 million
New statement being prepared.

Calls office on Fridays. Confides in DA-33-P in the last 3 weeks.

[redacted] has duplex in Reno area

[redacted] 12 employees total - 6 Del and 6 Muni Chem

Youse refuses to go to Chicago
[redacted]

Del started by Youse. 1960. [redacted] began with other chemical
firms in Wisconsin, learned [redacted] and left. Diane in from
the start.

Always carries a gun. Is very nervous without it.

Index back page

March 27, 1971

Rocco Youse's hangouts are Eugene's and Varios
Has 180 acre estate in Menomonee Falls, Wisconsin
Rock ? no residents on property.

Has apartments in Pheonex - may have interest Palm Springs
golf group.

Route of travel

Wisconsin - Pheonix - Palm Springs - Reno occ: Hawaii & L.A.

Son [redacted]

[redacted] Youse owns unlisted home in Hawaii. A
theft occurred in house. Cuff links were stolen in house and
house became known. Photo of group party taken, Hesselsweet property.

L.A. Close friend owner Cockatoo Inn - Andrew Joseph Lococo ✓
FBI 1665528 LEIU 1527 - 4334 West Imperial Hwy. Inglewood, California

L.A. Intelligence - 1023 47-J [redacted] wife [redacted]
Cockatoo - April 16, 17, and 18, 1971. Two suites 400 series
connecting rooms with [redacted] All Sales meetings held
at Cockatoo Inn.

[redacted] never seen - will not allow any questions, girlfriend
is [redacted]

Owns three homes in Reno - mobil phone
Sportsman of the year award in Nevada
University of St. Louis, Age 44

Del Chem ✓

Rocco Youse ✓

Muni Chem

Hawaii operation has a 4 man sales force- 1 whse man and 1 part-time
Secretary. [redacted]

DEL-1
DEL-2
DEL-3
DEL-4
DEL-5

Muni Chem

[redacted]
(?) Muni and Del compete with each other
(2) Man for man composition in every operation

Identical Operation


[redacted] - 10-9-38

Traffic RPD

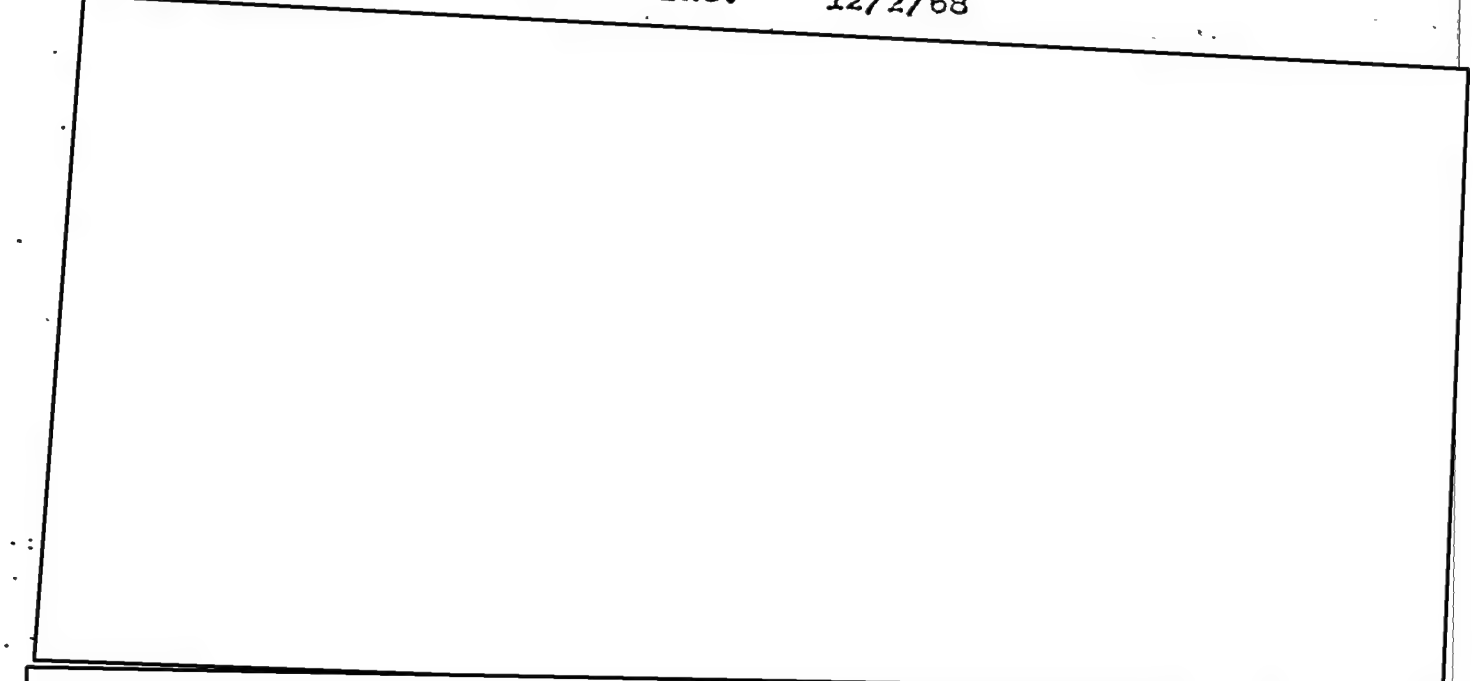
1. Ex Hostess Continental

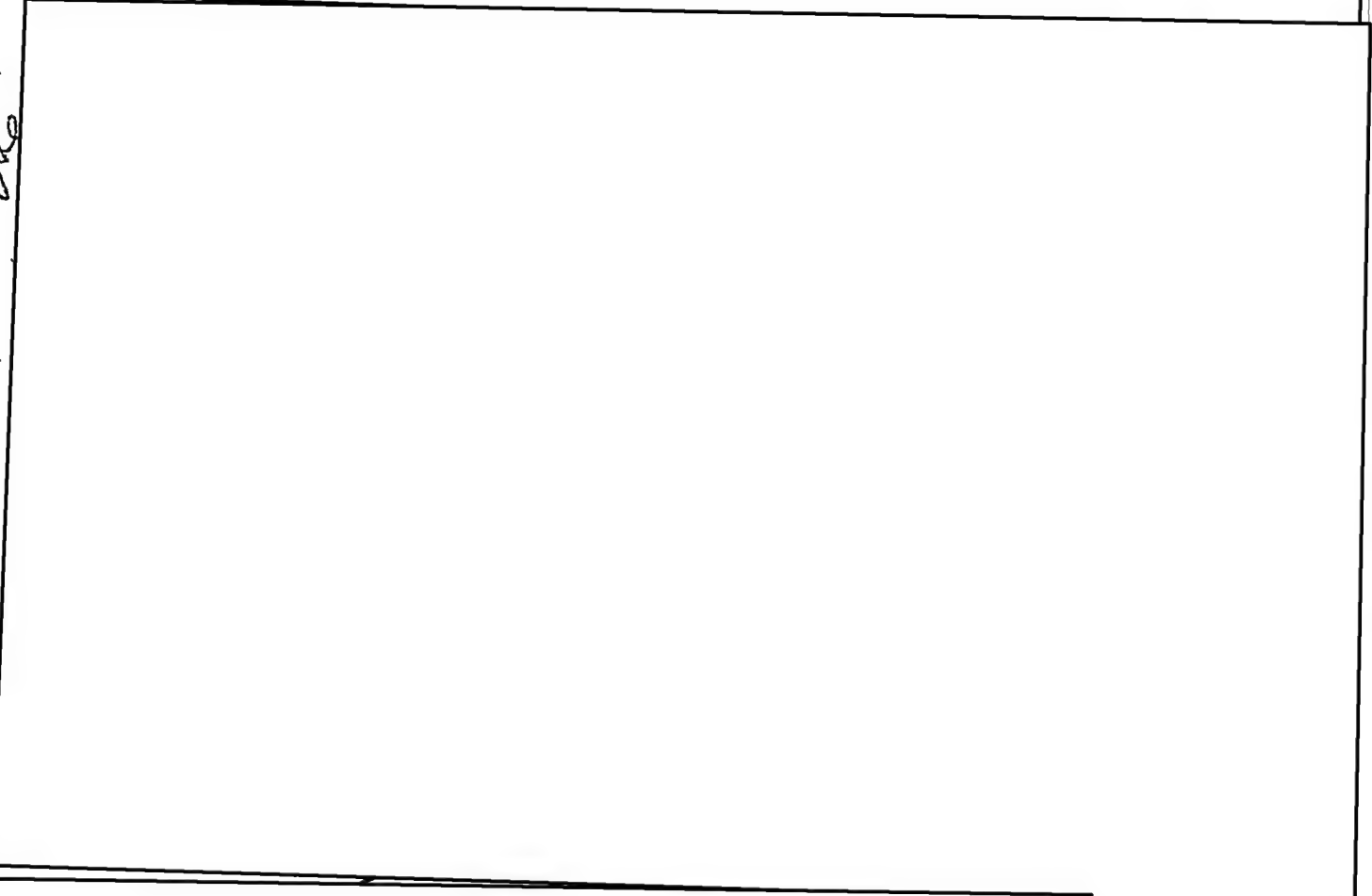
2.
3.
4.
5.

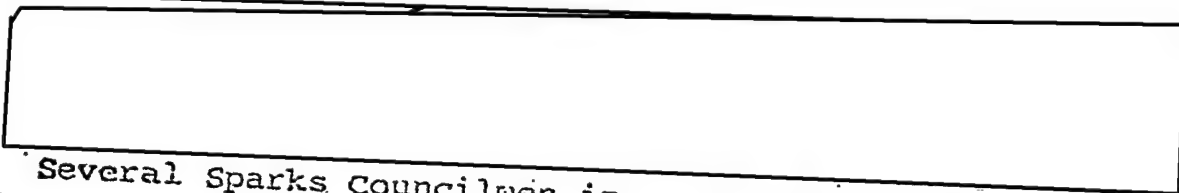
b6
b7C

 aka Premiums Inc.

12/2/68



de



Several Sparks Councilmen in. - names unknown

b6
b7C
b7D

3-31-71

Alm
Springs

Phoenix

LA
INT

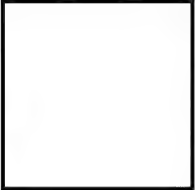
AS Vega

LA
INT


b6
b7C
b7D

-2-



 Youse having new mobil telephone installed in his car with an unlisted number.

Youse birthdate is February 3rd - cannot get year.

Seems Youse must have new girlfriend - name is 



37
Int.

Names in Book

*Wisc
INT*
Joe Balistreri - Attorney
211 W. Wisconsin
Milwaukee, Wis.
Home: 964-4069
Office: 273-1512
"Lair" 962-5524

[REDACTED]
[REDACTED]
Del Monte Lodge, Pebble Beach, 624-3811

Fish and Game Comm.

Glaser Brothers Cigars - 322-4038 (Note: Youse get all his cigars imported from Havana)

[REDACTED] Harrah's

Holiday Inn

Riveria, Palm Springs

Harvey's Hotel - Lake Tahoe

"Joe" for Mr. Youse, 358-9956

[REDACTED]
[REDACTED]
Lake Tahoe Hotel, 831-1111

Andy Lococo - Cockatoo Hotel, Hawthorne, 678-5555

[REDACTED] (Note: PR man newly hired, never seen. Works only in [REDACTED])

[REDACTED]
[REDACTED]
[REDACTED] Ponderosa Hotel

[REDACTED] Washoe Golf Course

[REDACTED] Reno Evening Gazette

Names in Book (continued)

[redacted] Nuggett Casino

[redacted] Pioneer Inn

[redacted]

[redacted] *Reno, Nevada*

Reno City Hall

[redacted]

[redacted]

(Note: Initials after Topaz Lake [redacted]

[redacted] - I thought that stood for a name since there is a Topaz Lake in Nevada).

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (94-316)

FROM : *as* SAC, SAN DIEGO (92-79) (RUC)

SUBJECT: FRANK PETER BALISTRIERI
AR
OO: MILWAUKEE

DATE: 12/26/74

b7D

② - Milwaukee (Encl-1) *RC*
2 - Las Vegas (Encl-1)
2 - San Diego
(1 - 92-185) (ANDREW LOCOCO)
JDA:tlb
(6)

b6
b7C

92-960-54

94-316-3145

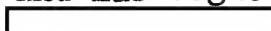
SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
DEC 28 1974



SD 92-79

b7D



Enclosed herewith for Milwaukee and Las Vegas
is background information on ROCCO YOUSE. 



b6
b7C
b7D



b6
b7C
b7D

(Mount Clipping in Space Below)

Youse Faces 2nd Tax Charge

By the Associated Press

Rocco Youse, president of the Del Chemical Corp., has been indicted by a federal grand jury in Reno, Nev., on another income tax evasion charge.

The grand jury returned an indictment Thursday claiming that Youse failed to pay \$16,872 in corporate taxes for 1971. No arraignment date has been scheduled yet on the new charge.

Youse, of Reno, faces a Sept. 2 trial date on an indictment returned by a grand jury in Milwaukee, charging him with eight counts of personal and corporate tax evasion. The case has been transferred to Reno.

(Indicate page, name of newspaper, city and state.)

A-3
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 2/7/75
Edition: Latest
Author:
Editor: Richard H. Leonard
Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

92-960-57

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
FEB 10 1975	
FBI-MILWAUKEE	

MI only

(Mount Clipping in Space Below)

Youse Fined \$10,000, Sent to Prison

A federal judge in Reno, Nev., Friday sentenced Rocco E. Youse to 18 months in prison and fined the former owner of a Menomonee Falls chemical firm \$10,000 for income tax evasion.

Federal Judge Bruce Thompson ordered that the sentence be imposed immediately, and Youse was taken into custody by US marshals.

Thompson said he was convinced that Youse, 50, had willfully and deliberately evaded federal tax laws "for a period of several years."

Youse is president of Del Chemical Corp. of Nevada, and former president of Del Chemical Corp., W158-N9332 North Way Ave.

He was indicted last year af-

ter US Atty. William J. Mulligan presented information to a grand jury in Milwaukee. The trial was moved to Reno after

of \$189,488 and tax due of \$103,120, when he should have reported income of \$265,250 and tax of \$157,124.

When Youse changed his plea from not guilty to guilty, the government agreed to drop the other counts in the indictment against him. The grand jury had indicted Youse on eight counts of evading personal and corporate income taxes totaling \$186,822.

The fine imposed by Thompson was the maximum. The prison term was less than the five year maximum permitted by law.

Youse's attorney, Jimmy Johnson, asked that Youse be given probation. He said a prison term would have a serious effect on Del Chemical Corp. of Nevada.

Johnson contended that the exact amount of Youse's tax liability has not been determined because cases are still pending in the federal tax courts.

Youse gave up control of Del of Wisconsin in a settlement with his former wife.

Earlier this year, Youse was fined \$1,000 and placed on three years' probation after being convicted of bribing a former Menasha mayor.



Rocco
E.
Youse

Youse successfully petitioned to be tried where he lives.

On Aug. 15, Youse pleaded guilty to a charge of income tax evasion for 1970. The indictment said that in that year Youse reported taxable income

(Indicate page, name of newspaper, city and state.)

—A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 10/18/75
Edition: Final
Author:
Editor: Robert H. Wills
Title:

Character:
or
Classification: 92-960-59
Submitting Office: Milwaukee
☐ Being Investigated

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1975	
FBI - MILWAUKEE	

MI only

(Mount Clipping in Space Below)

2 Nevada Firms Sold by Youse

Rocco Youse has sold the Del Chemical Corp. of Nevada and Munichem Corp., the new owner of the Reno (Nev.) based companies said Tuesday.

Jerry Saylor, who had been executive vice president of Del of Nevada, said he purchased the companies from Youse Dec. 31.

Youse, who was convicted last year of federal income tax evasion, is serving an 18 month sentence at Terminal Island, a federal institution at San Pedro, Calif.

'Hard to Operate'

"It was just that it was hard for him to operate the companies from his present address," Saylor said, when asked why Youse sold the firms.

"He'll have no role in the operation or ownership of the companies," he added.

Saylor, 35, of Reno, would not disclose the terms of the sale.

Youse had owned 100% of the stock in Del of Nevada and Munichem, according to papers filed in his divorce case in Reno.

Under the divorce settlement, his former wife, Jean, was given control of Del Chemical Corp. of Wisconsin, based in Menomonee Falls.

Del of Wisconsin had been the target of an extensive investigation by the State Department of Justice. As a result, Youse and several former Del salesmen were convicted of bribing public officials.

Saylor said Tuesday that his firms have no connection with Mrs. Youse's company.

Sells Chemicals

Saylor said Del of Nevada sells chemicals to institutions and municipalities in 13 Western states. Munichem sells similar chemicals for industrial and commercial use, he said.

Asked about Youse's plans, Saylor said:

"He won't be incarcerated for very long. We expect that he will be out in June.

"He plans a retirement of sitting in the High Sierras and fishing."

(Indicate page, name of newspaper, city and state.)

B-13
Milwaukee Sentinel
Milwaukee Sentinel

Date: 1/7/76
Edition: Final
Author:
Editor: Robert H. Wills
Title:

b6
b7c

Character:
or 92-960-60
Classification: Milwaukee
Submitting Office:
☐ Being Investigated

SEARCHED INDEXED
SERIALIZED FILED
JAN 11 1976
FBI-MILWAUKEE

MI only

(Mount Clipping in Space Below)

Judge Rules Against Evidence

Federal Judge John W. Reynolds ruled Thursday that a 52 page document of questions asked by the Internal Revenue Service (IRS) and answered by Robert C. Bagemihl could not be used in his trial.

Atty. David J. Cannon, representing Bagemihl, had asked that the document be suppressed on the ground that his client had not been advised of his constitutional rights at the time of questioning.

Reynolds found that the IRS had an obligation to tell Bagemihl that he was the target of a criminal investigation when he answered the questions in 1972.

An IRS agent testified that six months earlier Bagemihl had been advised that, as an officer of Del Chemical Corp. of Wisconsin, he was obligated to answer IRS questions unless, as an individual, his answers were incriminating.

Bagemihl, a former vice president in charge of finance for Del, is charged with signing false corporate income tax returns in 1969 and with helping Rocco Youse, former Del president, prepare fraudulent individual returns in 1969 and 1970.

The suppression hearing was outside the presence of the jurors.

(Indicate page, name of newspaper, city and state.)

A-5
Milwaukee Sentinel
Milwaukee, Wisconsin

3/26/76
Date: Final
Edition:
Author: Robert H. Wills
Editor:
Title:

Character:
or
Classification:
Submitting Office: Milwaukee
☐ Being Investigated

92-960-61

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
MAR 27 1976	
FBI-MILWAUKEE	

DR

MI only

SAC, LAS VEGAS (183-133)

1/18/78

SAC, SACRAMENTO (183-130) (RUC)

ROBERT ERNEST YOUSE, aka
RICO
OO: LV

Enclosed for Las Vegas is the original and two
copies and for Milwaukee two copies of an FD 302 reflecting
interview of [redacted] 12/23/77. b6 b7C

For the information of Milwaukee, [redacted]
contacted the Reno, Nevada Resident Agency, Las Vegas
Division, on 12/12/77, by telephone from Fresno, California,
where [redacted] now resides. [redacted] advised that he had been
[redacted]

Las Vegas requested that [redacted] be interviewed
for all information concerning YOUSE and other organized
crime figures, resulting in the enclosed FD 302.

While most of the information furnished by [redacted]
is believed to be known by Milwaukee, this information is
being furnished in the event that it will be of some value.

2 - Las Vegas (Enc. 3)
(2) - Milwaukee (Enc. 2)
1 - Sacramento
JAR:aly
(5)

C 1-63

for am

JAN 21 1978

[redacted]

(info) E